

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 24, 2007**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                      9:00 a.m., the Boardroom of the District Office  
1205 East F Street, Oakdale, California 95361

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                              Directors Clark, Webb, Alpers, Bairos, Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENTS [9:00 A.M.] – ITEM 1**

1. The Board of Directors welcomes participation in meetings. Per Brown Act :

*The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.*

Public Comments will be limited to five minutes per speaker.

**CONSENT CALENDAR - ITEMS 2 - 10**

Agenda items listed under the Consent Calendar may be acted upon individually, in whole or in part. Subsequently, should discussion on a particular item be desired, you should identify the item now so as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of July 10, 2007 and Resolution Nos. 2007-24, 2007-25, 2007-26, 2007-27, 2007-28, 2007-29, 2007-30, and 2007-31.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending June 30, 2007.**
6. Approve **Resolution Adopting a Revised Credit Card Policy**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **General Services Agreements for Various Vendors and Contractors (Pape Machinery, Glendel Corporation dba Roto-Rooter, Overhead Technology, Inc.)**
9. Approve **Maintenance Contract for HVAC system with Valley Air Conditioning**
10. Approve **Change Order to Construction Agreement 2006 CA-16 with Valley Air Conditioning for Duct Work**

**ACTION CALENDAR – ITEMS 11 - 16**

11. Review and take possible action to **Rescind the Board's Vote of July 10, 2007 on a Motion to Assume Responsibility for a Bridge Across the North Main Canal Serving the Conde Property (APN: 002-063-039)**
12. Review and take possible action on **Request for Certain Variances to Annexation Agreement for Conde Properties (APN: 002-063-039)**
13. Review and take possible action to **Approve Resolution Proposing Annexation for Conde Farms (APN: 002-062-039 – Conde Farms)**
14. Review and take possible action **Regarding OID's Partnering with the Oakdale Joint Unified School District in Building an Aquatic/Health Center at the High School**
15. Review and take possible action on **Cancellation of Late Payment Penalties (APN: 010-048-038 – Bonsack)**
16. Review and take possible action on **Appraisal of Oakdale Irrigation District Office and Yard Facilities**

## DISCUSSION – ITEM 17

17. Discussion / Presentation of Consultant' Contract Status for Engineering Services

## COMMUNICATIONS – ITEM 18

### 18. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

#### Water/Engineering Committee Meeting, July 10, 2007

- Twer Flooding Matter
- Hans Weber Flow Meter Matter
- Kurt Kuhlman Matter

#### Personnel Committee Meeting, July 17, 2007

- Employee Satisfaction Survey
- Succession Planning
- Employee Education Reimbursement
- Reorganization Changes
  - Salary Adjustment for Certain Position Classifications
  - Establishment of More Senior Positions
  - Background/Discussion of Equipment Operator Classifications
  - Competitive Salary Survey

- C. **Directors' Comments/Suggestions**

## CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. **Government Code §54957**  
Public Employee Discipline/Dismissal/Release
- B. **Government Code §54956.8** Conference with Real Property Negotiator  
Property: Campbell Lateral (Involving APN'S: 229-009-010, 229-009-008, and 229-009-009)  
Negotiating Parties: Michael Ijams, Esq. and Steve Knell  
Under Negotiations: Terms of Settlement Offer

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 7, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA.
  
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, August 16, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.