

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 3, 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 - 6**

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 March 20, 2007, and Resolution Nos. 2007-15, 2007-16, and 2007-17.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Encroachment Agreement on the Kearney Lateral (APN: 010-019-009 – VanDePol)**
5. Approve a **Notice of Completion for the North Main Canal Crossing at Sonora Road Replacement Project**
6. Approve a **Notice of Completion for the Union Drain Crossing at Crow Road Replacement Project**

<b>ACTION CALENDAR - ITEMS 7 - 17</b>
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7. Review and take possible action on a **Fencing Cost-Share Project (APN: 062-015-023 – Martin)**
8. Review and take possible action on **Cancellation of Return Check Fee (APN: 063-014-029 – Gentry)**
9. Review and take possible action on **Claim for Damages to Almond Trees (Jongsma)**
10. Review and take possible action on **Claim for Damages for Attorney Fees and Encroachment (Jongsma)**
11. Review and take possible action on **Approval of 2007/2008 Health Insurance Coverage**
12. Review and take possible action on the **2006 Audited Annual Financial Report of the Oakdale Irrigation District for the year ended December 31, 2006.**
13. Review and take possible action on the **2006 Audited Annual Financial Report of the Oakdale Irrigation District Improvement District for the year ended December 31, 2006.**
14. Review and take possible action on **Availability of Surplus Water**
15. Review and take possible action on **Availability of Surplus Water for Out-of-District Lands**
16. Review and take possible action on **Resolution Setting 2007 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
17. Review and take possible action on the **District's Participation as a Contributor to "California's Water" Series for Public Television, Phase II**

**DISCUSSION - ITEM 18 - 19**

- 18. Discussion/Presentation on major projects, tunnels, and canals.
- 19. Discussion on the development of a water education program in cooperation with the Oakdale Unified School District.

**CLOSED SESSION - ITEM 20**

20. Closed Session to discuss the following:

- A. Government Code §54956.8 Conference with Real Property Negotiator**  
**Property:** North Side Reservoir APN: 002-052-025  
**Negotiating Parties:** Patrick Joslin and the Oakdale Irrigation District  
**Under Negotiations:** Price and terms of payment.

**COMMUNICATIONS - ITEM 21**

21. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

**OTHER ACTION – ITEM 21**

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 17, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, April 19, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1201 East F Street, Oakdale, CA.