

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 16, 2010**

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, Doornenbal

**ADDITIONS OR DELETION OF AGENDA ITEMS**

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

**PUBLIC COMMENTS – ITEM 1**

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

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 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 November 2, 2010, and Resolution Nos. 2010-55, 2010-56, 2010-57, 2010-58, 2010-59, 2010-60, and 2010-61**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Work Release No. 018 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Perform Survey Services to Modify Van Norman Pipeline Easement.**
6. Approve **General Service Agreements with Various Vendors and Contractors (Capital Engineering Labs, Inc.)**

#### **ACTION CALENDAR – ITEMS 7 - 8**

7. Review and take possible action on **Funding Request of Knights Ferry History & Museum Associates**
8. Review and take possible action to **Designate a Voting Delegate at the ACWA General Session**

#### **DISCUSSION – ITEM 9 - 11**

9. Discussion/update on status of water issues
10. Discussion/update on SBX7-7
11. Discussion on business items as they appear on the Tri-Dam Board Agenda for Friday, November 19, 2010

#### **COMMUNICATIONS – ITEM 12**

##### **12. Oral Reports and Comments**

###### **A. General Manager's Report on Status of OID Activities**

###### **B. Committee Reports**

###### Planning and Public Relations Committee, November 2, 2010

- Funding Request of Knights Ferry History & Museum Associates

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

**CLOSED SESSION - ITEM 13**

13. Closed Session to discuss the following:

- A. Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and McCarthy, Eakin, Oak Grove Cemetery and Bell  
**Property:** APNS: 002-031-021, 002-036-014, 002-098-008, and 002-068-007  
**Agency Negotiators:** General Manager  
**Under Negotiations:** Price and terms of payment.
- B. Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and Marie Atherton Trust  
**Property:** Land  
**Under Negotiations:** Price and terms

**OTHER ACTION – ITEM 14**

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 7, 2010 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 **Friday, November 19, 2010 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

*Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.*