

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 2, 2012**

Agendas and Minutes are on our website at 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.

PUBLIC HEARING – ITEM 2

1. Public Hearing to hear comments on the Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project

CONSENT CALENDAR - ITEMS 3 - 18

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.

3. Approve the **Board of Directors' Minutes of the Special Meeting of September 17, 2012 and Board of Directors' Minutes of the Regular Meeting of September 18, 2012 and Resolution Nos. 2012-46 and 2012-47**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Purchase of Replacement Network Computers**
7. Approve **General Services Agreements with Various Vendors and/or Contractors (Don Pedro Pump and I. J. Larsen Pumps, Inc.)**
8. Approve **Change Order No. 01 to General Services Agreement 2011-GSA-035 with Hazardous Management Services, Inc. for Additional Work on the Underground Storage Tank Removal at Greger and Kaufman Roads**
9. Approve **Amendment No. 01 to Professional Services Agreement 2009-PSA-017 with Fishbio Environmental, LLC for Revised Hourly Rate Schedule and Mark-up for Services and Reimbursable Expenses**
10. Approve **Amendment No. 01 to Professional Services Agreement 2009-PSA-04 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva for Revised Hourly Fee Rate Schedule**
11. Approve **Work Release No. 032 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Survey of Stockpile at 12713 Sierra View Road**
12. Approve **Work Release No. 033 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Construction Staking for the Diliberto Drop Rehabilitation**
13. Approve **Work Release No. 003 to General Services Agreement 2012-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for Miscellaneous Structures**

14. Approve **Delivery of Cattle Water in the Cometa Lateral (APN: 002-052-001 – Hyacinth Group, LP)**
15. Approve **Cancellation of Late Payment Penalties (Knights Ferry CSD)**
16. Approve **Encroachment Agreement on the West Pump Pipeline No. 2 (APN: 064-016-017 – New Singular Wireless PCS, LLC for AT&T)**
17. Approve **Resolution Adopting Irrigation and Drainage Infrastructure Installation Policy**
18. Approve **Encroachment Permit on the Burnett Lateral (APN: 002-053-005 – Harbour 1995 Revocable Trust)**

ACTION CALENDAR - ITEMS 19

19. Review and take possible action to **Adopt the Resolution Approving Oakdale Irrigation District and City of Brisbane Draft Term Sheet for Water Transfer Agreement**

DISCUSSION - ITEM 20

20. Discussion on SSJID's LAFCo Application to Expand its Existing Service to Provide Retail Electric Service

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 22

22. **Adjournment:**
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 16, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, October 18, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.