

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
MONDAY, DECEMBER 4, 2006**

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, 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 §54954.3(a),

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 – 4

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 November 21, 2006, and Resolutions Nos. 2006-64, 2006-65, 2006-66, 2006-67, and 2006-68**

3. Approve the **Board of Directors' Minutes of the Special Meeting of November 27, 2006.**
4. Approve **Oakdale Irrigation District Statement of Obligations**

COMMUNICATIONS - ITEM 5

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

CLOSED SESSION - ITEM 6

6. Closed Session to discuss the following:
 - A. ***Government Code §54957.6 Conference with Labor Negotiator***
Agency Negotiators: Katherine Boyd and Kathy Cook
Agency Representative: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3
 - B. ***Government Code §54957***
Public Employee Discipline/Dismissal/Release

OTHER ACTION – ITEM 7

7. Adjournment:
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 19, 2006 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 December 21, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.