

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 7, 2009**

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 - 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 - 7**

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 Special Meeting of June 23, 2009, and Resolution Nos. 2009-40, 2009-41, and 2009-42**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Board Attendance and District's Participation as a Sponsor at the ACWA 2009 Fall Conference in San Diego, California**
5. Approve **Resolution Selecting Four (4) Candidates to the SDRMA Board of Directors**
6. Approve **Professional Services Agreement for Kleinfelder West, Inc., Environmental and Geotechnical/Materials Consultant**
7. Approve **General Services Agreements for Various Vendors and Contractors**

**ACTION CALENDAR - ITEMS 8 - 13**

8. Review and take possible action on a **Request to Cancel Penalties (APN: 010-032-006 – Mark Cook, M.D.)**
9. Review and take possible action on **Availability of Additional Water for Out-of-District Lands (APN: 010-040-005 – Charlie Smith)**
10. Review and take possible action to **Increase Hourly Rates for O'Laughlin & Paris, LLP**
11. Review and take possible action on **Purchase of New Enterprise Software**
12. Review and take possible action to **Amend P.R.&R. Section 8B(c)- Additional Compensation- Safety Coordinator**
13. Review and take possible action on **California Highway Patrol Request for Use of OID Facilities for a Bus Inspection, Saturday, August 22, 2009**

**DISCUSSION - ITEM 14**

14. Discussion on Release of Liability and Temporary Permit for Use of "Irrigation & Drainage Well Use" and "Conveyance Channels."

**COMMUNICATIONS - ITEM 15**

15. **Oral Reports and Comments**

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

**B. Committee Reports**

Finance Committee Meeting, Friday, June 26, 2009

- Replacement of Accounting Software

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

- A. Government Code §54956.9 Existing Litigation**  
*Karen Eakin v. Oakdale Irrigation District*

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 21, 2009 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, July 16, 2009 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.*