

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 16, 2008**

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 :

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 - 12

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 December 2, 2008 and Resolution Nos. 2008-62, 2008-63, and 2008-64.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer's Report for the month ending November 30, 2008**
6. Approve **Renewal of Membership Dues and/or Contributions for Various Organizations for 2009**
7. Approve **Purchase of Ergonomic Work Lifting and Positioning Tables for Welding Shop and Automotive Shop**
8. Approve **Construction Agreement to R & S Erection, Tri-Country, Inc. for the Installation of Automatic Operators for Yard Gates**
9. Approve **Construction Agreement to Pacific SouthWest Irrigation for the North Side Reservoir Irrigation System Reconfiguration and Removal**
10. Approve **Change Order No. 1 to 2008-CA-012 for Al Waggoner Construction for Repair to Private Drain Line**
11. Approve **Award of Bid for the 2009 Furnishing and Delivery of Gasoline and Diesel Fuel**
12. Approve **Thompson Access Agreement (APN: 002-023-015/016 – The Virgil L. and Joanne S. Thompson Living Trust)**

ACTION CALENDAR – ITEMS 13 – 19

13. Review and take possible action on a **Request for Encroachment Agreement on the Weller Pipeline (APN: 229-013-042 – Bryan and Michelle Townsend)**
14. Review and take possible action on **Agreement with V. A. Rodden (APN: 015-081-001/002, 015-081-044/045/046 and 015-003-004 – V. A. Rodden)**
15. Review and take possible action to **Reconsider the Board's Action on the Funding of the 100th Anniversary Celebration**
16. Review and take possible action to **Adopt the 2009 Budget**
17. Review and take possible action to **Approve a Resolution Adopting the 2009 Oakdale Irrigation District's Investment Policy**
18. Review and take possible action to **Approve Work Release No. 20 to 2006-PSA-003 to Provost & Prichard for Preparation of Grant Application**

19. Review and take possible action on **Board Member Attendance at the Mid Pacific Region Water Users Conference and the California Irrigation Institute Conference**

DISCUSSION – ITEM 20

20. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, December 18, 2008.

COMMUNICATIONS – ITEM 21

21. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Water Counsel Report on Activities**
- C. **Committee Reports**

Water/Engineering Committee Meeting, December 8, 2008

- Point of Delivery (APN: 207-012-002 – Te Velde)
- Fence Encroachment (APN: 229-013-042 – Townsend)
- V. A. Rodden Agreement

Finance Committee Meeting, December 8, 2008

- Review of Draft 2009 Investment Policy

Planning and Public Relations Committee Meeting, December 12, 2008

- 100-Year Celebration

- D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. **Government Code §54956.9 Existing Litigation**
(1) *Steve Fields v. Oakdale Irrigation District*

- B. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and State Water Bank
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 6, 2009 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 **Thursday, December 18, 2008 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.