

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 21, 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, Brichetto, 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 2-9

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 March 7, 2006 and Resolutions Nos. 2006-15 through 2006-18.**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending February 28, 2006**
6. Approve **Resolution to Surplus District Property (Toshiba 6560 Copier)**
7. Approve **Encroachment Agreement on the Paulsell Lateral Pipeline (APN: 011-005-026 – Quinto Land Company, LLC)**
8. Approve **Encroachment Agreement on the Dixon Pipeline (APN: 010-068-015 – Green)**
9. Approve **General Services Contracts for Various Vendors and Contractors**

ACTION CALENDAR – ITEMS 10-17

10. Review and take possible action on **2006-2007 Workers' Compensation Insurance Coverage**
11. Review and take possible action on **2006-2007 Health Insurance Coverage**
12. Review and take possible action on **Appointment of JPIA Director**
13. Review and take possible action on a **Change to Oakdale Irrigation District's Administrative Policy**
14. Review and take possible action on **Rejection of Flooding Claim (Gregg)**
15. Review and take possible action on **Fencing Cost-Share Project (APN: 006-082-003 – Sikkema)**
16. Review and take possible action on **Adoption of Guiding Principles for Expansion of Water Service within Oakdale Irrigation District's Sphere of Influence**
17. Review and take possible action on **Providing Water to USBR per Section 5.6 of the San Joaquin River Agreement-Double-Step Year**

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- (1) Fields
- (2) *Banducci v. Fields*

- B. Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: Katherine Boyd
Unrepresented Employees: Operating Engineers Local Union No. 3

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

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

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, April 4 , 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 April 20, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.**