

**AMENDED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 23, 2007**

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 2-10

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 January 9, 2007** and **Resolution Nos. 2007-01 and 2007-02.**
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 December 31, 2006.**
6. Approve **Revised Rates for General Services Agreement 2006-04 with RTC, Inc.**
7. Approve **One-Year Extension of Janitorial Services for Spray & Sons Janitorial and Carpet.**
8. Approve **Change Order to Mozingo Construction for the Grider Pipeline Project.**
9. Approve **Notice of Completion for the Union Lateral Structure to Cunningham and Sons, Inc.**
10. Approve **Notice of Completion for the North Dudley Pipeline Project to Preston Pipelines, Inc.**

ACTION CALENDAR – ITEMS 11-21

11. Review and take possible action on **Award of Bid on Purchase of Budgeted 2007 Vehicles.**
12. Review and take possible action on **Board and Staff Attendance at ACWA Spring Conference in Sacramento.**
13. Review and take possible action on **Annual Review of Assigned Vehicles.**
14. Review and take possible action on **Appointments to Board Committees for 2006-2007.**
15. Review and take possible action on a **Resolution Adopting 2007 Oakdale Irrigation District Investment Policy**
16. Review and take possible action on **Award of Bid for the North Main Crossing at Sonora Road.**
17. Review and take possible action on **Award of Bid for the Union Drain Crossing at Crow Road.**
18. Review and take possible action on **Award of Bid for the Lambuth Pipeline Replacement Project.**
19. Review and take possible action on **Cancellation of Late Payment Penalties on APN: 062-005-028.**

20. Review and take possible action on **Purchase of Kobelco SK330LC Excavator and a Kobelco 50SR-3 Mini Excavator.**
21. Review and take possible action to **Approve Change Order to Condor Earth Technologies, Inc. to Perform the CEQA Services Related to the South Main Canal Improvement Project.**

DISCUSSION – ITEM 22-23

22. Discussion on business items as they appear on the Tri-Dam Board Agenda for the Special Meeting to be held on Tuesday, January 23, 2007.
23. Discussion/presentation by Highmark Capital Management, Inc.

COMMUNICATIONS – ITEM 24

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

OTHER ACTION – ITEM 25

25. Adjournment:
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 6, 2007 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 **Tuesday January 23, 2007 at 2:00 P.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.