

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 5, 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 2-11

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 August 15, 2006, and Resolutions Nos. 2006-39, 2006-40, and 2006-41**
3. Approve Oakdale Irrigation District **Statement of Obligations**

4. Approve **Notice of Completion on the Langworth Pipeline and the Rodden-Phinney Pipeline (APN: 062-005-016/018 – Frontier Land Company)**
5. Approve **Easement Reduction on the Grider Pipeline and the Campbell Pipeline (APN: 229-090-008/010)**
6. Approve **Quitclaim of Rodden Drain Easements (APN: 063-013-009/010; 063-014-027/028)**
7. Approve **Abandonment of the Rodden Drain (APN: 063-013-009/010; 063-014-027/028)**
8. Approve **Encroachment Agreement on the Caton Lateral (APN: 229-012-030 – DaSilva)**
9. Approve **Encroachment Agreement on the Langworth Pipeline (APN: 063-049-033 – Whiteley)**
10. Approve **Resolution to Surplus Two (2) Used Truck Flatbeds**
11. Approve **Resolution to Surplus District Equipment and Auto Parts, etc.**

ACTION CALENDAR - ITEMS 12-21

12. Review and take possible action on **Request to Backfill the Abandoned West Oakdale No. 1 Pipeline on Gagos Property**
13. Review and take possible action on **Claim for Damages on the Peart Drain (Twer)**
14. Review and take possible action on a **Conditional "Will Serve Letter" for a Lot Split on Black Oak Court in Improvement District No. 46**
15. Review and take possible action on **Issuance of a "Will Serve Letter" for the Proposed Lands of Thomas Subdivision**
16. Review and take possible action on **Award of Bid for the Grider Pipeline Replacement Project**
17. Review and take possible action on **Award of Bid on Purchase of Fuel and Service Truck**
18. Review and take possible action **Authorizing General Manager to Execute a Professional Services Agreement for Engineering Services**
19. Review and take possible action on **Approval of Resolution Adopting a Reserve Policy**

20. Review and take possible action on **Board and Staff Attendance at ACWA 2006 Fall Conference in Anaheim, California**

21. Review and take possible action on the **District's Participation as a Sponsor at the ACWA 2006 Fall Conference & Exhibition**

DISCUSSION - ITEMS 22-24

22. Discussion on the interest in the relocation of OID headquarters.

23. Discussion on the Joint Main repair project.

24. Discussion on Ethics Training Policy.

COMMUNICATIONS - ITEM 25

25. **Oral Reports and Comments**

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

B. **Committee Reports**

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 26

26. Closed Session to discuss the following:

A. ***Government Code §54956.9 Existing Litigation***
(1) Goad

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

C. ***Government Code §54957***
Public Employee Discipline/Dismissal/Release

OTHER ACTION – ITEM 27

27. Adjournment:

A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 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, September 21, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.