

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
THURSDAY, JULY 24, 2008**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 7:30 p.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 [7:30 P.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 – ITEM 2

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 **Oakdale Irrigation District Statement of Obligations**

CLOSED SESSION - ITEM 3

3. Closed Session to discuss the following:

A. Government Code §54956.8

Property: Power Contract

Negotiating Parties: OID and SSJID

Under Negotiation: Terms and Conditions of Power Contract Proposals
from P. G. & E. and Shell Energy

COMMUNICATIONS – ITEM 4

4. Oral Reports and Comments

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

B. Committee Reports

Finance Committee Meeting, July 17, 2008 @ 8:00 a.m.

- Review of Current Investment Portfolio of the District

Water/Engineering Committee Meeting, July 21, 2008 @ 9:00 a.m.

- Gary Amerine Site Visit

C. Directors' Comments/Suggestions

OTHER ACTION – ITEM 5

5. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 5, 2008 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, August 21, 2008 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation, 11011 East Highway 120, Manteca, CA. There is a **Special Joint Board Meeting for the Tri-Dam Project** scheduled for **Friday, July 25, 2008 @ 8:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.