

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 2, 2011**

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, Doornenbal

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

PUBLIC HEARING – ITEM 2

2. Public Hearing to receive comments on the Union Slough Wetlands and Water Quality Enhancement Project.

CONSENT CALENDAR - ITEMS 3 - 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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of July 19, 2011**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Rejection of Claim for Damages Filed by John Sphar**
6. Approve **Board Attendance at 2011 CSDA Annual Conference and Exhibitor Showcase in Monterey, California**
7. Approve **Change to Memorial Medical Center's Employee Assistance Program**
8. Approve **General Services Agreement with Holt of California**
9. Approve **Notice of Completion for the Claribel Lateral Rehabilitation and Total Channel Control Project**
10. Approve **Notice of Completion for the Cometa Lateral Rehabilitation and Total Channel Control Project**

ACTION CALENDAR - ITEMS 11 - 14

11. Review and take possible action on the **Contribution Request of Oakdale Education Foundation**
12. Review and take possible action on the **Contribution Request of Stanislaus Economic Development & Workforce Alliance**
13. Review and take possible action on **Oakdale Rural Fire Department's Request for Contribution to Life Jacket Program**
14. Review and take possible action on a **Request for Waiver of Water Charges and Surface Irrigation Water Abandonment Fee**

DISCUSSION - ITEM 15

15. Discussion and review of the Capital Projects for the 2011 / 2012 Construction Season

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

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

B. **Committee Reports**

Planning and Public Relations Committee Meeting, July 19, 2011

- Request of Stanislaus Economic Development & Workforce Alliance for Contribution
- Request of Oakdale Education Foundation for Contribution
- Stanislaus Consolidated Fire's Request for Contribution to Life Jacket Program
- Discussion on Requirement that OID Contractors be Members of the Local Chamber of Commerce as a Means to Support Local Businesses
- Oakdale Rural Fire Department's Request for Contribution to Life Jacket Program

Tri-Dam Advisory Committee Meeting, August 1, 2011

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

A. Government Code §54956.8 – Conference with Real Property Negotiator
Negotiating Party: OID and APN: 002-036-014 - Eakin
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

B. Government Code §54956.8 - Conference with Real Property Negotiator
Negotiating Parties: OID, Trinitas, LLC
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

C. Government Code §54956.8 - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: Potential Sites for Re-Location of District Facilities
Under Negotiations: Price and terms

D. Government Code §54957.6 - Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organizations: Exempt Management, Supervisory
Exempt, Confidential Employees, and Operations Employees

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 16, 2011 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, August 18, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 111011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.