

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 23, 2009**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                      Following Special Meeting of the Board of Directors of the Financing Corporation, in 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 :

*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 - ITEMS 2 - 16**

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 June 2, 2009 and Resolution Nos. 2009-38 and 2009-39.**
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 May 31, 2009**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Assignment of Work Order for the Cometa Drain Pipeline between the Fairbanks Lateral and Dodds Road**
8. Approve **Professional Services Agreement with Giuliani and Kull**
9. Approve **Work Release No. 03, Amendment No. 02 to Professional Services Agreement 2008-PSA-008 with Giuliani & Kull for Additional Surveying and Inspection Services**
10. Approve **Purchase of Two (2) New Mechanic Tool Boxes for the Automotive Shop from Snap-On Industrial**
11. Approve **Purchase of New Solus Pro Elite Scanner for the Automotive Shop from Snap-On Industrial**
12. Approve **Request Authorizing General Manager to Execute MOU for the Development of Alternatives for the Long Term Irrigated Lands Program**
13. Approve **Resolution Finding the South Main Canal Rehabilitation Project Exempt Under the California Environmental Quality Act (CEQA)**
14. Approve **Deferred Conditions of Approval Agreement (APN: 207-020-009 – Vander Meulen)**
15. Approve **Encroachment Agreement on the Raney Drain (APN: 062-015-023 – Martin)**
16. Approve **Encroachment Agreement on the Gray Pipeline (APN: 010-015-068 – Phoenix Family L.P.)**

**ACTION CALENDAR – ITEMS 17 - 21**

17. Review and take possible action on the **North Side Regulating Reservoir Project and the Resolution Adopting the Oakdale Irrigation District North Side Regulating Reservoir Project Final Mitigated Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**

18. Review and take possible action to **Establish Fees for Drainage Discharge with Sconza Candy Company (APN: 063-028-024)**
19. Review and take possible action to **Defer Payment of Agricultural Scholarship Until the 2010-2011 School Year for Jordan Lippincott**
20. Review and take possible action to **Reallocate Funds to the 2009 General Engineering Budget and Authorize General Manager to Execute all Work Releases Associated with the General Engineering Budget**
21. Review and take possible action to **Authorize the General Manager to Acquire Property Appraisals for Easement Purchases and Mitigation Site Acquisitions Related to On-Going Projects**

**COMMUNICATIONS – ITEM 22**

**22. Oral Reports and Comments**

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

**CLOSED SESSION - ITEM 23**

**23. Closed Session to discuss the following:**

- A. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** San Luis Delta Mendota Water Authority  
**Property:** Water  
**Agency Negotiators:** General Managers and Counsel  
**Under Negotiations:** Price and Terms
- B. **Government Code §54956.9 Existing Litigation**  
*Karen Eakin v. Oakdale Irrigation District*
- C. **Government Code §54956.9(b) Anticipated Litigation**  
One (1) Case

**OTHER ACTION – ITEM 24**

**24. Adjournment:**

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 7, 2009 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, July 16, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

*Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.*