

**AMENDED AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 20, 2007**

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

*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 - 6**

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 November 6, 2007, and Resolution Nos. 2007-54, 2007-55, 2007-56, and 2007-57.**

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 October 31, 2007**
6. Approve **Encroachment Agreement on the Albers Drain (APN 014-003-012/013 - Fresno Farming LLC)**

**ACTION CALENDAR – ITEMS 7 - 10**

7. Review and take possible action on a **Request for Easement on the Langworth Pipeline (APN 062-007-023 – Vieira)**
8. Review and take possible action **Authorizing the General Manager to Execute a Contract with GEI Consultants to Prepare and Submit an Application for AB 303 Grant Funding on behalf of the Tuolumne / Stanislaus Groundwater Management Association**
9. Review and take possible action on **Award of Bid for 2008 Pesticide Materials to United Agri-Products Distribution**
10. Review and take possible action on **Approval of Resolution Authorizing the Designation of Public Official Bonds**

**DISCUSSION – ITEMS 11 - 14**

11. Discussion/Presentation by V. A. Rodden, Inc. regarding re-use of drainage water from Union Drain.
12. Discussion and Presentation on a 5-Year Capital Improvement Program and Funding Options
13. Discussion on letter of request for emergency water from Westlands and San Luis Water Districts
14. Discussion on items appearing on the Tri Dam Agenda for Thursday, November 15, 2007

**COMMUNICATIONS – ITEM 15**

15. **Oral Reports and Comments**
  - A. **General Manager's Report on Status of OID Activities**

**B. Committee Reports**

Personnel Committee Meeting, November 13, 2007 @ 8:00 a.m.

- Employee Survey
- Safety Recognition Awards
- Employee Recognition Awards

Closed Session

*Government Code §54957.6*

- Conference with Labor Negotiator: Personnel Committee  
Represented Employee: General Manager

Finance Committee, November 13, 2007 @ 9:00 a.m.

Closed Session, *Government Code §54956.8*

- Conference with Real Property Negotiator  
Property: North Side Reservoir APN: 002-052-025  
Negotiating Parties: Patrick Joslin and the OID  
Under Negotiations: Negotiation strategies, price and terms of payment

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

**A. Conference with Real Property Negotiator - Government Code §54956.8**

Negotiating Parties: OID, Stockton East Water District, City of Stockton  
Westlands and San Luis Water Districts

Property: Water

Agency Negotiators: General Manager and Counsel

Under Negotiation: Price and terms

**B. Conference with Real Property Negotiator - Government Code §54956.8**

Negotiating Parties: OID and Pat Joslin

Property: Land

Agency Negotiators: General Manager and Finance Committee

Under Negotiation: Price and terms

**OTHER ACTION – ITEM 17**

17. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 4, 2007 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, December 20, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.