

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MAY 3, 2011**

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, 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.

**CONSENT CALENDAR - ITEMS 2 - 7**

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 April 19, 2011 and Resolution Nos. 2011-15, 2011-16, 2011-17, and 2011-18**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **General Services Agreements for Various Vendors and Contractors (Dennis Wing Trucking)**
5. Approve **Encroachment Agreement on the Palmer Lateral (APNS: 014-024-009/010 – Postma)**
6. Approve **Deferred Conditions of Approval Agreement (APN: 002-004-007 – Milazzo)**
7. Approve **Quitclaim of Deferred Conditions of Approval Agreement (APN: 002-004-007 – Carter)**

#### **ACTION CALENDAR – ITEMS 8**

8. Review and take possible action **Approving Resolution Commending Vince Giovaniello in Appreciation of Continuous Service from February 20, 1996 to May 6, 2011**

#### **DISCUSSION - ITEM 9 - 11**

9. Discussion / Presentation by City of Oakdale on Request for Continued Funding / Partnership in 2011
10. Discussion on Reapportionment / Redistricting of Oakdale Irrigation District
11. Discussion by General Manager on USCID Conference in Albuquerque, New Mexico

#### **COMMUNICATIONS - ITEM 12**

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

**CLOSED SESSION - ITEM 13**

13. Closed Session to discuss the following:

- A. Government Code §54956.8** - Conference with Real Property Negotiator
- |                      |                                       |
|----------------------|---------------------------------------|
| Negotiating Parties: | OID, City and County of San Francisco |
| Property:            | Water                                 |
| Agency Negotiators:  | General Manager and Counsel           |
| Under Negotiations:  | Price and Terms                       |

**OTHER ACTION – ITEM 14**

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 17, 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, May 19, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.
- C. The Board of Directors will take a Total Channel Control Tour.

*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.*