

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 21, 2012**

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.

CONSENT CALENDAR - ITEMS 2 - 14

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 August 7, 2012 and Resolutions 2012-31, 2012-32, and 2012-33**
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 July 31, 2012**
6. Approve **Life Insurance Renewal with Lincoln Financial Group**
7. Approve **General Services Agreement 2012-GSA-052 with Roof Doctor Roofing and Construction Company for Roof Repairs and/or Replacements**
8. Approve **Work Release Nos. 001 and 002 to General Services Agreement 2012-GSA-052 with Roof Doctor Roofing and Construction Company for Roof Repair and/or Replacement for Hunter Estates Rio Sondra Road Pump Station and Country Club Estates Atlas Road Pump Station**
9. Approve **Work Release No. 005 to General Services Agreement 2011-GSA-46 with Industrial Electric Co. for the Crawford River Pump VFD Repairs**
10. Approve **Work Release No. 006 to General Services Agreement 2011-GSA-46 with Industrial Electric Co. for the Furtado Deep Well Pump VFD Repairs**
11. Approve **Encroachment Permit on the Weiland and Chappel Pipelines (APN: 229-022-020 – Dutra)**
12. Approve **Encroachment Permit on the Sweet Lateral (APN: 229-006-012 – Correia)**
13. Approve **Resolutions Finding the Cometa Lateral Rehabilitation Project, the Diliberto Drop Replacement Project, and the Hinds Lateral Relocation Project Exempt Under the California Environmental Quality Act (CEQA)**
14. Approve **Irrigation and Drainage Infrastructure Installation Policy**

ACTION CALENDAR – ITEMS 15

15. Review and take possible action on **Request to Waive the District's Fine Assessed for the Unauthorized Diversion of Water (APN: 002-065-013 – Yakligian)**

DISCUSSION – ITEM 16

16. Discussion on **District Policy for Granting Encroachment Permits for Orchards**

COMMUNICATIONS – ITEM 17

17. **Oral Reports and Comments**

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

B. **Committee Reports**

Water Committee Meeting, August 7, 2012

- Bridge Crossing/Width of Access Road on Sweet Lateral (APN: 229-080-050 – Heffner)
- Townhill Lateral Survey (APN: 064-020-008 – Rigg)
- Theft of Water (APN: 002-067-008 – Yakligian)
- Request on Invoice for Damage to District Property (APN: 064-031-027 – Brichetto)

C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- C. **Government Code §54957**
Public Employee Discipline/Dismissal/Release
- D. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 4, 2012 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, September 20, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 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.