

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
THURSDAY, DECEMBER 21, 2006**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 8:30 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

CLOSED SESSION - ITEM 1

1. Closed Session to discuss the following:

- A. Government Code §54957.6 Conference with Labor Negotiator**
Agency Representative: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3

ACTION CALENDAR – ITEMS 2

2. Review and take possible action to **Adopt the Memorandum of Understanding with Operating Engineers Local Union No. 3**

OTHER ACTION – ITEM 3

3. Adjournment:

- A. The next Special Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 9, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday December 21, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.