

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
MONDAY, FEBRUARY 2, 2009**

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, 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 - 12

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 January 20, 2009, and Resolution Nos. 2009-03, 2009-04, and 2009-05**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve the **Monthly Treasurer and Chief Financial Officer's Report for the month ending December 31, 2008**
6. Approve **Amendment to 2009 Budget for Purchase of Ergonomic Work Lifting and Positioning Tables for Welding and Automotive Shops**
7. Approve **Reduction to Invoice for Albers I and II Flooding Incident on November 4, 2008 (APN: 014-009-010 - Jerry Bray)**
8. Approve **General Service Agreements for Various Vendors and/or Contractors**
9. Approve **Professional Service Agreements for Various Vendors and/or Contractors (Cogdill and Giomi and Holdrege and Kull)**
10. Approve **Change Order No. 2 to 2008-CA-012 Al Waggoner Construction for Improvement District No. 52 Water Distribution System Replacement Project**
11. Approve **Notice of Completion for the Improvement District No. 52 Water Distribution System Replacement Project (2008-CA-012)**
12. Approve **Encroachment Agreement on the Langworth Pipeline (APN: 062-007-023 – Vieira)**

ACTION CALENDAR - ITEMS 13 – 17

13. Review and take possible action to **Proceed with Tax Exempt Bonding on Four (4) Infrastructure Projects**
14. Review and take possible action to **Approve a Resolution of the Oakdale Irrigation District Approving an Installment Purchase Contract, a Trust Agreement, a Certificate Purchase Agreement, a Continuing Disclosure Agreement and an Official Statement; Making Certain Determinations Relating Thereto; and Authorizing Certain Other Actions in Connection Therewith**
15. Review and take possible action to **Authorize a Budget Amendment for the Emergency Replacement of a Portion of the Brady Pipeline and Brady Extension Pipeline and to Authorize the GM to Execute any and all Contracts for the Project (APN: 062-004-029 – John P. Bricchetto)**

16. Review and take possible action to **Share Fifty Percent in the Recruitment Costs to Replace the Retiring General Manager at Tri-Dam with South San Joaquin Irrigation District.**

17. Review and take possible action on **Step 4 Disciplinary Action against OID Employee Ed Perez**

COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Finance Committee Meeting, January 23, 2009

- Potential Tax Exempt Bond Issuance

Water/Engineering Committee Meeting, January 27, 2009

- Kistler Land Reclassification
- Loren Reid Land Reclassification
- John Brichetto Land Reclassification (Heath Ranch)
- John Brichetto Re-Connection of Brady Pipeline
- Dry Creek Lateral Encroachments
- Jerry Bray Flooding Damages (APN: 014-009-010)
- Water Distribution – Rotation Sheet Analysis

Planning and Public Relations Committee Meeting

- City of Oakdale and OID Discussion on Mutual Benefit Projects

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

A. Government Code §54956.9(b) Anticipated Litigation
Two (2) Cases

B. Government Code §54957.6 Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management/Supervisory/
Confidential Employees

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 17, 2009 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, February 19, 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.