

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 18, 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 – 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 - 15

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 4, 2009, and Resolution No. 2009-47**
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, 2009**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Work Release No. 001 to Professional Services Agreement 2008-PSA-010 to Tracer Environmental Services for the five (5) Year PSM/RMP/CalARP Program Revalidation**
8. Approve **Work Release No. 001 to Professional Services Agreement 2009-PSA-015 to Bumgardner Biological Consulting for the North Side Regulating Reservoir – Biological Monitoring**
9. Approve **Work Release No. 001 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull for the North Side Regulating Reservoir – Surveying Services**
10. Approve **Work Release No. 002 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull for the South Main Second Concrete Flume Surveying and Topo**
11. Approve **Work Release No. 001 to Professional Services Agreement 2009-PSA-008 to Kleinfelder West, Inc. for the North Side Regulating Reservoir – Geotechnical and Testing Services**
12. Approve **Work Release No. 003, Amendment 2 to Professional Services Agreement 2009-PSA-001 to Provost & Pritchard Consulting Group for the North Side Regulating Reservoir Construction Management and Review Services**
13. Approve **Selection of CSDA Board of Directors Candidate for Election 2009**
14. Approve **Notice of Completion and Acceptance of Public Works Project for the South Lateral and the South lateral Reservoir Project**
15. Approve **Professional Service Agreement with FISHBIO Environmental, LLC for the Honolulu Bar Enhancement Project**

ACTION CALENDAR – ITEMS 16 - 18

16. Review and take possible action to **Direct Staff to Amend Reserve Policy to Include a Public Benefit Fund and to Develop Policies for Fund Disbursement**
17. Review and take possible action on **Allocation of the \$5 Million in Water Transfer Revenues Received in 2009**
18. Review and take possible action on **Work Release No. 004 to Professional Services Agreement 2009-PSA-003 to Condor Earth Technologies for Construction Management Services for the South Main Canal & Tunnels Improvement Project**

DISCUSSION – ITEM 19 - 20

19. Discussion on business items as they appear on the Tri-Dam Board Agenda for Tuesday, August 18, 2009 at 1:00 p.m.
20. Discussion on receipt of \$300,000 Challenge Grant from the Bureau of Reclamation towards the reconstruction of Cashman Dam

COMMUNICATIONS – ITEM 21

21. Oral Reports and Comments

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

B. Committee Reports

Planning and Public Relations Committee Meeting, August 12, 2009, 9:00 a.m.

- Mechanisms of Funding Community Programs

Personnel Committee Meeting, August 12, 2009, 9:30 a.m.

- Review of Policy 8.5.(d) – Safety Coordinator
- Review of Performance Pay

Water/Engineering Meeting, August 14, 2009, 9:00 a.m.

- Willms Ranch Project
- Wyatt Pipeline Replacement (APN: 002-054-003 – Airola)
- Encroachment on Adams No. 1 Pipeline (APNS: 064-059-003/004 – Cook)

- Review of Release of Liability and Temporary Permit for Use of "Irrigation & Drainage Well Use" and "Conveyance Channels" Form
- Rubicon Gate Proposal

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organization: Exempt Mgt. and Supervisory

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 1, 2009 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 **Tuesday, August 18, 2009 at 1:00 p.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.