

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 1, 2009**

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, 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 - 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 August 18, 2009**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Work Release No. 003, Modification No. 02 to Professional Services Agreement 2009-PSA-003 to Condor Earth Technologies to Provide Support for Bid Protest for the Contract Award for the South Main Canal and Tunnels Improvement Project**
6. Approve **Work Release No. 004 to Professional Services Agreement 2009-PSA-015 to Giuliani & Kull for the Construction Management, Surveying and Inspection Services at the Cashman Dam Rehabilitation Project**
7. Approve **Work Release No. 003, Amendment No. 01 to Professional Services Agreement 2009-PSA-001 to Provost & Pritchard Consulting Group for the North Side Regulating Reservoir Project Development**
8. Approve **Professional Services Agreement for Titan Surveying & Mapping, Inc.**
9. Approve **Resolution for Establishment of Escrow Account for FISHBIO Environmental, LLC for Honolulu Bar Mitigation Project**
10. Approve **Resolution Ordering Annexation (APN: 002-063-039, 002-021-053 – Conde-Brichetto)**
11. Approve **New Directors Division Map for Two (2) Annexations (APN: 002-063-039, 002-021-053 - Conde-Brichetto)**
12. Approve **Dismissal of Fees Assessed to Mark Weiglein (APN: 010-053-017) for the Unauthorized Use of Water**

### ACTION CALENDAR - ITEMS 13

13. Review and take possible action **Authorizing General Manager to Submit an Exhibitor's Application for the ACWA 2009 Fall Conference Highlighting OID's 100<sup>th</sup> Anniversary**

### DISCUSSION - ITEM 14

14. Discussion on vegetative management program in the District's waterways.

### COMMUNICATIONS - ITEM 15

#### 15. Oral Reports and Comments

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

##### B. Committee Reports

Water/Engineering Committee Meeting, August 25, 2009

- Review Patterson Deed to OID – 1915 (APN: 020-015-070)
- Review of Belletto Pump Station Installation (APN:: 062-001-003)
- Review of Unauthorized Use of Water – Mark Weiglein

Finance Committee Meeting, September 1, 2009

- Discussion on Designated Funds for Water Transfer Revenues

##### C. Directors' Comments/Suggestions

### CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

#### A. **Government Code §54956.8 Conference with Real Property Negotiator**

**Negotiating Parties:** OID, Stockton East Water District, City and County of San Francisco, and VAMP

**Property:** Water

**Agency Negotiators:** General Manager and Water Counsel

**Under Negotiations:** Price & Terms

#### B. **Government Code §54957.6 Conference with Labor Negotiator**

**Agency Negotiator:** General Manager

**Employee Organization:** OE3

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 15, 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, September 17, 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.*