

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 15, 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, 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 - 21

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 November 17, 2009 and Resolution No. 2009-62**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution Declaring November 4, 2009 Consolidated District's Election Results and Appointments in Lieu of Election**
7. Approve **Renewal of 125K Cafeteria Plan**
8. Approve **Renewal of Memberships and/or Contributions to Various Organizations for 2010 (California Special Districts Association and Water Education Foundation)**
9. This Agenda item pulled
10. Approve **General Services Agreements for Various Vendors and Contractors (Action Plumbing & Rooter and R&S Erection, Tri-County, Inc.)**
11. Approve **Professional Services Agreements for Various Vendors and Contractors (Strange Aquatic Resources and RRM Design Group)**
12. Approve **Work Release No. 001 to General Services Agreement 2009-GSA-061 with Johnson Western Gunitite Company for the Clavey Drop Rehabilitation Project**
13. Approve **Change Order No. 001 to Contract Agreement with TCB for Cashman Dam Rehabilitation Project**
14. This Agenda item pulled
15. Approve **Work Release No. 003 to General Services Agreement 2009-GSA-029 with Grover Landscaping Services, Inc., for North Side Reservoir Project**
16. Approve **Resolution of Application – Joslin Annexation (APN: 002-052-022 – Joslin)**
17. Approve **Resolution of Application – V. A. Rodden, Inc. Annexation (APNS: 015-003-004, 015-081-001/002/044/045/046 – V. A. Rodden, Inc.)**

18. Approve **Encroachment Agreement on the Crane Pipeline (APNS: 063-028-011/035 – Brichetto)**
19. Approve **Encroachment on the Brichetto Lateral and Faxon Pipeline (APN: 064-031-029 – Brichetto)**
20. Approve **Encroachment Agreement on the Young Lateral (APN: 002-012-063 – Brichetto)**
21. Approve **Encroachment Agreement on the Van Norman Pipeline (APN: 062-002-004 – Tedson)**

ACTION CALENDAR – ITEMS 21 - 33
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22. Review and take possible action on the **Nomination and Election of a President of the Board**
23. Review and take possible action on the **Nomination and Election of a Vice President of the Board**
24. Review and take possible action on the **Appointment of Secretary and Treasurer to the Board**
25. Review and take possible action **Adopting Resolution of the Election and Appointment of New Officers to the Board**
26. Review and take possible action on **Appointment of Board Committees for 2010 / 2011.**
27. Review and take possible action to **Adopt a Resolution for Designation of Bank Account Signatories**
28. Review and take possible action to **Adopt the 2010 Budget**
29. Review and take possible action to **Approve a Resolution Adopting the 2010 Oakdale Irrigation District's Investment Policy**
30. Review and take possible action on **Request to Waive the Domestic Water Customer Deposit on Delinquent Payments (McGhee)**
31. Review and take possible action on a **Request to Waive Attorney Fees Associated with the Conde Annexation (APN: 062-063-039 – Conde Farms)**
32. Review and take possible action on **Award of Bid(s) for the 2010 Furnishing and Delivery of Gasoline and Diesel Fuel**

33. Review and take possible action on **Re-Issuance of the "Will Serve Letter" for the Proposed Oseguera Lot Split**

DISCUSSION – ITEM 34 - 35

34. Discussion/Presentation by Tim Ogden from Riverbank Redevelopment Agency & Local Redevelopment Authority Concerning the RPA.
35. Discussion/Report by the Directors of the Oakdale Irrigation District regarding their attendance at the 2009 ACWA Conference in San Diego

COMMUNICATIONS – ITEM 36

36. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 37

37. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Atherton Trust
Property: Land
Under Negotiations: Price and Terms of Payment
- B. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID, SSJID, Stockton East Water District, and Westside Interests
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 38

38. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 5, 2010 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, January 21, 2010 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.