

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 7, 2006**

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 §54954.3(a),

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 7

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 October 17, 2006, and Resolution Nos. 2006-55, 2006-56, 2006-57, 2006-58, 2006-59, and 2006-60**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **General Services Agreement for Various Vendors and Contractors (Don Pedro Pump, David Willson Construction, Inc., Quicksand Express, Conlin Fence Co., and Andreetta's Ag Construction)**
5. Approve **Encroachment Agreement on the South Main Canal (APN: 010-015-071 – Hoekstra Dairy)**
6. Approve **Encroachment Agreement on the Langworth Pipeline (Kimble Hill Home)**
7. Approve **Encroachment Agreement on the Snedigar Pipeline (APN: 075-015-020 - JKB Homes, Inc.)**

ACTION CALENDAR - ITEMS 8 - 15

8. Review and take possible action to **Certify the Vote of the Improvement District No. 38 Membership to Proceed with Replacement of Two (2) C-10 Turnout Gates**
9. Review and take possible action on **Claim for Damages on the Fairbanks Pipeline (Dutra)**
10. Review and take possible action on a **One-Time Rebate to Oakdale Irrigation District Surface Irrigation Water Customers**
11. Review and take possible action on **Release of Phase 2C of the Cape Horn Tunnel Rehabilitation Project**
12. Review and take possible action on **Relocation of Union Pipeline (APN: 010-017-020 – Sons)**
13. Review and take possible action to **Authorize the Purchase of Laser Equipment from Pacific Laser Inc.**
14. Review and take possible action on **Award of Bid to Replace the Hunter Ranch Estates Deep Well Pump and Water Storage Tank**
15. Review and take possible action **Authorizing General Manager to Execute a Contract for the Appraisal of the North Side Reservoir Site (APN: 002-052-025 - Joslin)**

DISCUSSION - ITEM 16

16. Discussion/Presentation/Update by Condor Earth Technologies on the Construction of a Tunnel Downstream of 2-Mile Bar.

COMMUNICATIONS - ITEM 17

17. Oral Reports and Comments

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

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

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 21, 2006 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 November 16, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.