

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 15, 2012**

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 - 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 May 1, 2012**
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 April 30, 2012**
6. Approve **General Service Agreements with Various Vendors and Contractors (Grover Landscaping Services (Maintenance), Pacific Stabilizers, Inc., dba KBK Oils, Northern Steel, Inc., and Ken's mobile Glass, Inc.)**
7. Approve **Work Release No. 027 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for the Surveying Services to Locate and Stake Bore Holes for the Third Stage Exploration Required for Two-Mile Bar Tunnel**
8. Approve **Work Release No. 028 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for the Surveying Services to Prepare a Plat Map and Legal Description for a Sixty Foot (60') Campbell Lateral Easement**
9. Approve **Work Release No. 001 to General Services Agreement 2012-GSA-033 with Ken's Mobile Glass to Replace the Rear Entry Door and Necessary Hardware for Security Purposes**
10. Approve **Work Release No. 005 to Professional Services Agreement 2009-PSA-002 with CH2M Hill, Inc. for the Water Resources Plan Update**
11. Approve **Encroachment Agreement on the Dorsey Pipeline and Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)**
12. Approve **Approved Deferred Conditions of Approval Agreement (APNS: 207-032-012/016 – Caton)**

ACTION CALENDAR – ITEMS 13

13. Review and take possible action to **Re-Establish Irrigation Water Service to APN: 006-001-051 (Moreno)**

DISCUSSION – ITEM 14

14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, May 17, 2012

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, May 1, 2012

- Moreno/Gulley Reoccurring Flooding Issue (APNS: 002-015-048 – Gully and 006-001-051 – Moreno)
- Request to Realign the Union Drain (APN: 015-001-008 – Brichetto)
- Request to Replace Garr Pipeline (APN: 062-011-006 – Venoble)

C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 5, 2012 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, May 17, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.