

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 3, 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 [9:00 A.M.] - ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act:

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 9

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 February 17, 2009 and Resolution Nos. 2009-07, 2009-08, 2009-09, 2009-10, 2009-11, and 2009-12**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **General Services Agreements for Various Vendors and Contractors (IT Solutions, B.J.'s Consumers Choice Pest Control, and Spray & Son Janitorial and Carpet)**
5. Approve **Professional Services Agreement with Provost & Prichard Engineering Group**
6. Approve **Professional Services Agreement with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva**
7. Approve **Change Order No. 2 to Construction Contract with Teichert Construction for Little John Creek Dam Rehabilitation Project**
8. Approve **Rejection of Claims for Damages Filed by Improvement District No. 52 Landowners**
9. Approve **Resolution Accepting the Memorandum of Understanding with the Confidential Employees and Exempt Supervisory Employees**

ACTION CALENDAR - ITEMS 10 - 17

10. Review and take possible action to **Amend and Extend the Existing Schwartz Subdivision Will Serve Letter**
11. Review and take possible action on **Availability of Surplus Water for Annexations**
12. Review and take possible action on **Availability of Surplus Water for Out of District Lands**
13. Review and take possible action on **Resolution Setting 2008 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
14. Review and take possible action on **the Start of the 2008 Water Season**
15. Review and take possible action on **Purchase of Two (2) Copiers for the District Office**
16. Review and take possible action to **Approve Lease Agreement for Wide Format Copier, Scanner, and Printer**
17. Review and take possible action to **Purchase Three (3) 2009 4x4 Extended Cap Compact Pick-Ups**

DISCUSSION - ITEM 18 – 22

18. Discussion on final pricing and sale of Bonds by Michael Engelbrecht, Sr. V.P., Wells Fargo Public Finance with input from Frank Soriano, President of Sutter Securities
19. Discussion/Presentation by Anne Marie Bergen on the Science Program
20. Discussion/Presentation by Condor Earth Technologies on the Cape Horn Tunnel Rehabilitation Project
21. Discussion on options to address those who have parcels which are part in and part out of OID's Service area, yet irrigating all lands with OID water.
22. Discussion on incentives for ground idled for the purpose of land conversion from pasture to trees.

COMMUNICATIONS - ITEM 23

23. Oral Reports and Comments

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

B. Committee Reports

Personnel Committee Meeting, March 6, 2009

- Discussion on 2009 Health Benefits Options

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:

A. **Government Code §54956.9 Existing Litigation**

(1) *Karen Eakin v. Oakdale Irrigation District*

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 17, 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, March 19, 2009 at 9:00 a.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.