

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JANUARY 8, 2008**

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 [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.

**PUBLIC HEARING – ITEM 2**

2. Public Hearing on an Ordinance to Increase director Compensation

**CONSENT CALENDAR - ITEMS 3 - 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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of December 18, 2007, and Resolution Nos. 2007-64, 2007-65, and 2007-66**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Renewal of Membership to Water Education Foundation for 2008**
6. Approve **Modification to Jury Duty Policy**
7. Approve **Capital Assignment of Work Order Numbers**
8. Approve **Encroachment Agreement on Cometa Lateral (APN: 002-009-024 – Stanislaus County)**
9. Approve **Encroachment Agreement on Cometa Lateral (APN: 002-009-024 – Stanislaus County)**

<b>ACTION CALENDAR - ITEMS 10 - 17</b>
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10. Review and take possible action on **Appointment of Board Committees for 2008 and 2009**
11. Review and take possible action **Adopting an Employee Health and Wellness Program**
12. Review and take possible action **Authorizing the General Manager to Execute a Work Order Release to Provide a Rate Study on OID's Rural Water system Under CH2M Hill's 2006 PSA 005**
13. Review and take possible action to **Approve Change Orders #1, #2, #3, and #4 to Granite Construction on the Bricchetto/Claribel Control Structure Modification**
14. Review and take possible action to **Approve Attendance by Staff and Directors at Various Conferences (California Irrigation Institute Conference and Mid Pacific Region Water Users Conference)**
15. Review and take possible action **Adopting an Ordinance Fixing the Compensation of Directors**
16. Review and take possible action to **Increase Hourly Rate for Water Counsel and Authorize Other Contract Modifications**
17. Review and take possible action on **General Manager's Request to be a Candidate for a Vacancy on the USCID Board of Directors**

**COMMUNICATIONS - ITEM 18**

**18. Oral Reports and Comments**

- A. **General Manager's Report on Status of OID Activities**
- B. **Water Counsel, Tim O'Laughlin, Report on Water Issues**
- C. **Committee Reports**
- D. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 19**

19. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and Stockton East Water District, City of Stockton, City and County of San Francisco  
**Property:** Water  
**Agency Negotiators:** General Manager and Counsel  
**Under Negotiations:** Price
- B. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and Pat Joslin  
**Property:** Land  
**Under Negotiations:** Price and terms of payment
- C. **Government Code §54956.9 Existing Litigation**  
**(1) *Karen Eaken, et al. v. Oakdale Irrigation District***

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 22, 2008 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 17, 2008 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.