

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 21, 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 - 18

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 7, 2012 and Resolution Nos. 2012-04, 2012-05, 2012-06, 2012-07, and 2012-08**
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 January 31, 2012**
6. Approve **General Service Agreement with B.J.'s Consumer's Choice Pest Control**
7. Approve **Work Release No. 025 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to Provide Surveying Services for Two-Mile Bar Tunnel Service Road South Main Easements on the Hodgdon Enterprises, LP and the Corps of Engineer's Property**
8. Approve **Work Release No. 026 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to Provide Surveying Services for the South Main Rehabilitation from the 2nd Concrete Flume through the Willms Siphon**
9. Approve **Change Order No. 01 to Construction Agreement 2012-CA-001 with Amerine Systems, Inc. for Additional Work on the Discharge Piping for the Campbell Deep Well Pump and Motor Installation Project**
10. Approve **Change Order No. 01 to General Services Agreement 2012-GSA-001 with General Petroleum for Legislative Increases**
11. Approve **Amendment No. 01 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Revised Hourly Rate Schedule**
12. Approve **Amendment No. 01 to Professional Services Agreement 2009-PSA-016 with O'Laughlin & Paris, LLP for Revised Hourly Rate Schedule**
13. Approve **Award of Bid to Crane Care Operations as the Lowest Qualified Responsive Bidder for the NCCCO Certification for District's Operator Training and Consultation Services**
14. Approve **Award of Bid to Jan Pro Cleaning Systems as the Lowest Qualified Responsive Bidder for the Janitorial Services for the District Offices**
15. Approve **Encroachment Agreement on the Moll Lateral (APN: 002-001-064 – Tilbury Orchards, LLC**

16. Approve **Agricultural Discharge Agreement on the Paulsell Lateral (APN: 011-005-001 – Warnerville 606, LLC and NSHE CA Keefe, LLC)**
17. Approve **Encroachment Agreement on the Paulsell Lateral (APN: 011-005-001 – Warnerville 606, LLC and NSHE CA Keefe, LLC)**
18. Approve **Encroachment Agreement on the Rodden High Line Lateral (APN: 002-053-055 – Harbour 1995 Revocable Trust) and Quitclaim Previous Encroachment Agreement (Instrument No. 2011-0097994-00)**

ACTION CALENDAR – ITEMS 19 - 25

19. Review and take possible action on **Start of 2012 Irrigation Season and Adoption of Level I Drought Measures to Begin the Irrigation Season**
20. Review and take possible action on **Availability of Surplus Water for Out-of-District Lands**
21. Review and take possible action to **Give Staff Direction on Guidelines for Additional Ag Annexations, Fringe Parcels Annexations, and Water for Future Transfers to Meet the Financial Needs of the District**
22. Review and take possible action on **Request by Samuel Baker for the Oakdale Irrigation District to Waive the Cost of Repair by District Staff on the Dorsey Spill Pipeline (APN: 006-087-006 – Baker)**
23. Review and take possible action on **Request for Clarification on Amendment No. 01 to General Services Agreement 2010-GSA-037 with Sierra Controls for Revised Hourly Rate Schedule**
24. Review and take possible action on **Request for Clarification on Rejection of Claim for Damages filed by John H. Frederick**
25. Review and take possible action to **Appoint a Member to the Redevelopment Successor Agency's Oversight Board**

DISCUSSION – ITEM 26

26. Discussion on River Pump Operating Procedures.

COMMUNICATIONS – ITEM 27

27. Oral Reports and Comments

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

B. **Committee Reports**

Water Committee Meeting, February 7, 2012

- Storm Drainage Agreement River (APN: 006-012-081 - Oak Grace Community Church)
- Annexation Requests of Hoekstra Dairy, Virgil Thompson and Gary Aldrin and Roy Conway
- Damage to Dorsey Spill Pipeline (APN: 006-087-006 - Sam Baker)
- Request for Encroachment Agreement on Sweet Pipeline (APN: 207-030-014 - Brian Dugo)
- River Pump Operating Procedures

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 28

28. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: Potential Sites for Re-Location of District
 Facilities – Corner of Greger Street and
 Kaufman Road
Under Negotiations: Price and terms
- B. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees
- C. **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
- D. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General and Counsel
Under Negotiations: Price and Terms
- E. **Government Code §54956.9** - Existing Litigation
Eakin, et al., v. Oakdale Irrigation District
- F. **Government Code §54956.9(b)** - Anticipated Litigation
One (1) Case

OTHER ACTION – ITEM 29

29. Adjournment:

- A. Members on the Board of Directors will reconvene at 1:30 p.m. on February 21, 2012 to participate in a Webinar to fulfill the AB 1234 Ethics Compliance Training requirement.
- B. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 6, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- C. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, March 15, 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.