

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 6, 2011**

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 August 16, 2011 and Resolution Nos. 2011-36, 2011-37, 2011-38 and Minutes of the Special Meeting of August 30, 2011**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Assignment of Capital Work Numbers**
5. Approve **Purchase of Replacement Network Computers**
6. Approve **Attendance at ACWA'S 2011 Fall Conference in Anaheim, California from November 29, 2011 to December 3, 2011**
7. Approve **General Services Agreements with Farwest Safety, Inc., Dentoni's Welding Works, Inc., Don's mobile Glass, Inc., Allen A. Waggoner Construction, Inc., Air & Lube Systems of Sacramento, Wilson Way Tire, Far West laboratories, Inc., Black Diamond Aggregates, Inc., Modesto Industrial Electric Company dba Industrial Electric Co., Rivera and Son Earth Moving and Grading, Inc., and Chambers Transport**
8. Approve **Professional Services Agreement with SCS Tracer Environmental to Conduct a California Accidental Release Prevention (CalARP) Program 3-Year Compliance Audit for Magnacide**
9. Approve **Work Release No. 024 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Provide Surveying Services for the Rossini and Crawford Pipeline Easements**
10. Approve **Clarification to the Joslin Annexation**
11. Approve **Encroachment Agreement on the Clark Pipeline and Angel Reclamation Pump Pipeline (APNS: 207-037-001/012 – John)**
12. Approve **Encroachment Agreement on the Huffman Pipeline (APN: 229-013-059 – Ciccarelli)**

ACTION CALENDAR - ITEMS 13

13. Review and take possible action on **Ending the 2010 / 2011 Water Season and the Beginning the 2011 / 2012 Water Season**

DISCUSSION - ITEM 14

14. Discussion/Status on Oakdale Irrigation District Annexations

COMMUNICATIONS - ITEM 15

15. Oral Reports and Comments

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

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
 - Negotiating Parties: OID, Trinitas, LLC
 - Property: Water
 - Agency Negotiators: General Manager and Counsel
 - Under Negotiations: Price and Terms

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 20, 2011 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, September 15, 2011 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.