

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 15, 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 - 16

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 November 1, 2011 and Resolution Nos. 2011-52, 2011-53, and 2011-54**
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 October 31, 2011**
6. Approve **General Fund Transfer to Designated Reserve Accounts**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Revisions to Fixed Asset Capitalization and Depreciation Policy Effective January 1, 2011**
9. Approve the **Purchase of Hardware for the OID Main Office and Yard Buildings Network Re-Cabling Project**
10. Approve **Award of Bid to Crop Production Services/UAP for the Pesticide/Herbicide Supply Services for Budget Year 2012**
11. Approve **Work Release No. 001 to General Services Agreement 2011-GSA-067 with River Partners for the Re-Vegetation Work at the Union Slough Wetlands and Water Quality Enhancement Project**
12. Approve **General Services Agreements with Various Vendors and Contractors (Capitol Engineering Laboratories, Inc. and River Partners)**
13. Approve **Rescission of Prior Board Action Taken on October 18, 2011 Approving Encroachment Agreement on the Paulsell Lateral (APN: 010-015-008 – City and County of San Francisco)**
14. Approve **Agricultural Discharge Agreement on the Burnett Lateral (APN: 006-005-004 – Hogan Manufacturing, Inc.)**
15. Approve **Encroachment Agreement on the Burnett Lateral (APN: 006-005-004 – Hogan Manufacturing, Inc.)**
16. Approve **Encroachment Agreement on the Lesnini Lateral No. 1 (APN: 010-037-002 – Craig)**

ACTION CALENDAR - ITEMS 17 - 18

17. Review and take possible action to **Approve Purchase of a Terminal Server and Two Tablet Computers**

18. Review and take possible action to **Approve Work Release No. 002 to Professional Services Agreement 2009-GSA-041 with Crimetek Security Services for Security Services for OID Facilities.**

DISCUSSION – ITEM 19 - 24

19. Discussion on Potential Trinitas Partners, LLC Annexation
20. Discussion on Setting the Out-of-District Water Rate for 2012-2016
21. Discussion on Resolving Fringe Parcel Issues
22. Discussion / Presentation on Draft 2012 Budget
23. Discussion on Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, November 17, 2011
24. Discussion on Holiday Meeting Schedule

COMMUNICATIONS – ITEM 25

25. Oral Reports and Comments

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

B. Committee Reports

Finance Committee Meeting, November 8, 2011

- 2012 Draft Budget
- Recommended Fund Transfer to Reserve Accounts

Water/Engineering Committee Meeting, November 9, 2011 (Closed)

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

C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 26

26. 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
 Under Negotiations: Price and terms

- B. **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

- C. **Government Code §54957.6** – Conference with Labor Negotiator
 Agency Negotiator: General Manager
 Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- D. **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 27

27. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 6, 2011 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, November 17, 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.