

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, DECEMBER 18, 2012**

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, 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 - 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 December 4, 2012 and Minutes of the Special Meeting of December 11, 2012 and Resolution Nos. 2012-75 and 2012-76**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Renewal of Memberships with Various Organizations for 2013 (California Special Districts Association, California Water Awareness Campaign, Association of California Water Agencies, Water Education Foundation, and Oakdale Chamber of Commerce)**
6. Approve **Sponsorship Opportunities for 2013 with the Oakdale Chamber of Commerce**
7. Approve **Work Release No. 034 to Professional Services 2009-PSA-015 with Giuliani & Kull, Inc. for Construction Staking for Two (2) Turnouts on the North and South Mains for Trinitas Properties**
8. Approve **Work Releases and Amendment to Professional Services Agreement 2009-PSA-001 with Provost & Prichard for General Engineering and Design Services**
9. Approve **Encroachment Permit on the Nielson Drain (APN: 015-003-015 – Modesto Irrigation District)**

**ACTION CALENDAR – ITEMS 10 - 13**

10. Review and take possible action on **Award of Bid(s) for the 2013 Furnishing and Delivery of Gasoline and Diesel Fuel**
11. Review and take possible action to **Adopt the 2013 Budget and Organizational Chart**
12. Review and take possible action to **Approve a Resolution Adopting the Oakdale Irrigation District's 2012 Investment Policy**
13. Review and take possible action to **Approve Resolution Adopting the Ag Water Management Plan**

**DISCUSSION – ITEM 14 - 16**

14. Discussion on Status of Tunnel Rehabilitation Projects

15. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, December 20, 2012

16. Discussion and Status on Tri-Dam Reserve Policy Revisions

**COMMUNICATIONS – ITEM 17**

**17. Oral Reports and Comments**

- A. **General Manager’s Report on Status of OI&D Activities**
- B. **Committee Reports**
- C. **Directors’ Comments/Suggestions**

**CLOSED SESSION - ITEM 18**

18. Closed Session to discuss the following:

- A. **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 19**

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 15, 2012 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 20, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*