

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 15, 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.

**CONSENT CALENDAR - ITEMS 2 - 13**

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 April 1, 2008 and Resolution Nos. 2008-10, 2008-11, 2008-12, 2008-13, and 2008-14.**

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 March 31, 2008**
6. Approve **Assignment of Capital Work Order Numbers.**
7. Approve **Change Order No. 1 to Integrated Telecom Solutions for Additional Cost to Provide Bonds and Prevailing Wage**
8. Approve **Change Order No. 2 to MM&H, LLC to Provide Two Keyed Lock Sets, Two 4' Florescent Light Fixtures, and 10% Agency Fee**
9. Approve **Change Order No. 2 to Condor Earth Technologies to Provide as-needed Assistance to CH2M Hill for the Cape Horn Tunnel CEQA Efforts**
10. Approve **Change Order No. 1 to Cunningham & Sons Contract Agreement 2007-CA-008, for Additional Rip Rap to Stabilize Canal Bank on Reed Pipeline Replacement Project**
11. Approve **Revised Rates for General Services Agreement 2007 GSA-047 with Quicksand Express.**
12. Approve **General Services Contracts for Various Vendors and Contractors (Cunningham and Sons, Inc., Coast to Coast Air, Inc., Ray's Radio Shop, Inc., Haidlen Ford, Granite Construction Company)**
13. Approve **Professional Services Contracts for First Response Ergonomics**

**ACTION CALENDAR – ITEMS 14 - 19**

14. Review and take possible action on **Availability of Surplus Water for New Applications for Out-of-District Lands**
15. Review and take possible action to **Waive the Domestic Water Customer Deposit on Delinquent Payments (Nielsen)**
16. Review and take possible action on **Renewal of 2008/2009 Health Insurance coverage**
17. Review and take possible action to **Award Bid for the Purchase of;**
  - 1-  $\frac{1}{2}$  Ton 4-Wheel Drive Sport Utility Vehicle,
  - 3-  $\frac{1}{2}$  Ton 2-Wheel Drive Gasoline Pickup Trucks, and
  - 1-  $\frac{3}{4}$  Ton 4-Wheel Drive Diesel Pickup Truck

18. Review and take possible action to **Award Bid for Purchase of;**  
2- **Crew Trucks (Cab and Chassis),**  
3- **Crew Truck Beds,**  
2- **Electric/Hydraulic Cranes**

19. Review and take possible action **Approving Resolution of Adoption for  
OID's Revised Injury and Illness Prevention Program (IIPP)**

**DISCUSSION – ITEM 20 - 23**

20. Presentation and Discussion on the 2008/2009 OID Agricultural Scholarship Award
21. Discussion on topics of inclusion and setting a date and time for a Board Workshop on Annexations.
22. Discussion on SDS survey results and next steps.
23. Discussion on business items as they appear on the Tri-Dam Board Agenda for Tuesday, April 22, 2008.

**COMMUNICATIONS – ITEM 24**

**24. Oral Reports and Comments**

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

**OTHER ACTION – ITEM 25**

**25. Adjournment:**

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 6, 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 **Tuesday, April 22, 2008 at 1:30 p.m.** in the board room of the South San Joaquin Irrigation District 11011 East Highway 120, Manteca, CA