

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JANUARY 6, 2009**

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 - 10**

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 16, 2008 and Resolution No. 2008-65**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Chief Financial Officer's Report for the month ending November 30, 2008**
5. Approve **Resolution Regarding Application for a Grant from the United States Bureau of Reclamation Challenge Grant Program: Water Marketing and Efficiency Grants for Fiscal Year 2009**
6. Approve **Abandonment of a Portion of the Cometa Drain and Reimbursement of Encroachment Agreement Application Fees (APN: 207-012-002 – te Velde)**
7. Approve **Work Release to Professional Services Agreement 2008-PSA-008 to Giuliani and Kull for General Engineering and Design Services**
8. Approve **Work Releases to Professional Services Agreement 2006-PSA-003 to Provost & Prichard for General Engineering and Design Services**
9. Approve **Amendment Nos. 02 and 03 to Work Release No. 05 to Professional Services Agreement 2006-PSA-005 to CH2M Hill for CEQA and Environmental Permitting**
10. Approve **Request Authorizing General Manager to Execute all Work Releases to Professional Services Agreements for General Engineering and Construction Management Services for 2009**

**ACTION CALENDAR – ITEMS 11**

11. Review and take possible action to **Cancel the Board of Directors Meeting of the Oakdale Irrigation District Meeting on February 3, 2009 and Schedule a Special Board Meeting for February 2, 2009**

**DISCUSSION - ITEM 12**

12. Discussion of **Bond Credit Rating and Potential Tax Exempt Bond Issuance**

**COMMUNICATIONS - ITEM 13**

13. **Oral Reports and Comments**

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

**B. Committee Reports**

Finance Committee Meeting, Monday, January 5, 2009

- Bond Rating

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 14**

14. Closed Session to discuss the following:

- A. Government Code §54956.9 Existing Litigation**  
(1) *Steve Fields v. Oakdale Irrigation District*
- B. Government Code §54956.9(b) Anticipated Litigation**  
One (1) Case

**OTHER ACTION – ITEM 15**

15. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 20, 2009 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, January 15, 2009 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

*Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.*