

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 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 - 14

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 15, 2011 and Resolution Nos. 2011-55, 2011-56, and 2011-57**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Renewal of FSA and Cobra Administration with Redwood Health Services**
5. Approval **Renewal of Membership Dues for Various Organizations for 2012 (Water Education Foundation, Association of California Water Agencies, Agricultural Water Management Council, and California Chamber of Commerce)**
6. Approve the **Purchase of a New Wacker, Rammer Model BS60-4S from United Rentals (Unbudgeted)**
7. Approve **General Services Agreements with Various Vendors and Contractors (Action Plumbing & Rooter, R&S Erection Tri-County, Inc., and Conlin Fence Co.)**
8. Approve **Amendment No. 01 to General Services Agreement 2011-GSA-001 with General Petroleum for Legislative Increases**
9. Approve **Resolution Adopting Certificate of Election in Lieu of Election to the Oakdale Irrigation District**
10. Approve **Agricultural Discharge Agreement on the Crane Lateral (APN: 062-014-020 – Brocchini Family Partnership)**
11. Approve **Encroachment Agreement on the Crane Lateral (APN: 062-014-020 – Brocchini Family Partnership)**
12. Approve **Agricultural Discharge Agreement on the Paulsell Lateral (APN: 008-001-003 – DPEGP, LLC)**
13. Approve **Encroachment Agreement on the Paulsell Lateral (APN: 008-001-003 – DPEGP, LLC)**
14. Approve **Encroachment Agreement on the Sweet Lateral (APN: 229-090-001 – Herman and Kristen Doornenbal Family Trust)**

ACTION CALENDAR - ITEMS 15 - 23

15. Review and take possible action on the **Nomination and Election of a President of the Board**
16. Review and take possible action on the **Nomination and Election of a Vice President of the Board**

17. Review and take possible action on the **Appointment of Secretary and Treasurer to the Board**
18. Review and take possible action on **Adopting Resolution on the Election and Appointment of New Officers to the Board**
19. Review and take possible action on **Appointment of Board Committees for 2011/2012**
20. Review and take possible action to **Adopt a Resolution for Designation of Bank Account Signatories**
21. Review and take possible action to **Adopt the 2012 Budget**
22. Review and take possible action to **Approve the Trinitas Term Sheet and Adopt Resolution Authorizing Staff to Proceed with CEQA Process for Annexation**
23. Review and take possible action to **Cancel the January 3, 2012 Board Meeting**

COMMUNICATIONS - ITEM 24

24. Oral Reports and Comments

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

B. Committee Reports

Planning and Public Relations Committee Meeting, November 28, 2011

- Guidelines/Mission Statement for Committee

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 25

25. Closed Session to discuss the following:

- A. *Government Code §54956.8* - Conference with Real Property Negotiator**
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| Negotiating Parties: | OID |
| Property: | Potential Sites for Re-Location of District Facilities – Corner of Gregor Street and Kaufman Road |
| Under Negotiations: | Price and terms |
- B. *Government Code §54957.6* – Conference with Labor Negotiator**
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|--------------------------------------|---|
| Agency Negotiator: | General Manager |
| Unrepresented Employee Organization: | Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees |

OTHER ACTION – ITEM 26

26. Adjournment:

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