

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 16, 2007**

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, 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 - 7

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 October 2, 2007, and Resolutions Nos. 2007-47 and 2007-48.**
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 September 30, 2007**
6. Approve **Ballot for National Water Resources Association (NWRA) California Caucus**
7. Approve an **Amended Resolution to Surplus District's Property**

ACTION CALENDAR – ITEMS 8 - 19

8. Review and take possible action on **Claim for Damages filed by Rodney Moushilou**
9. Review and take possible action to **Rescind the Board's Vote of July 24, 2007 on the Conde Annexation (APN: 002-063-039)**
10. Review and take possible action to **Reaffirm Resolution No. 2007-33 Proposing Annexation for Conde Farms (APN: 002-063-039 – Conde Farms)**
11. Review and take possible action to **Certify the Vote of the Improvement District No. 46 Membership to Proceed with Implementation of a Capital Replacement Fund**
12. Review and take possible action on a **Resolution Setting Water Delivery Fees for the Year 2008**
13. Review and take possible action on a **Resolution for Charges Related to Irrigation Water Service for the Year 2008**
14. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2008**
15. Review and take possible action on a **Resolution Setting Ag Water Improvement District Operation and Maintenance charges and Other Related Charges for the Year 2008**
16. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for 2008**
17. Review and take possible action to **Authorize General Manager to Enter into a Professional Services Contract for Recruitment of District Engineer, Assistant Engineer, and Field Supervisor**

18. Review and take possible action on **Award of Bid for the Brichetto/Claribel Control Structure Modification**

19. Review and take possible action on **Award of Bid for the Burnett/Tulloch Control Structure Modification**

DISCUSSION – ITEM 20

20. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, October 18, 2007.

COMMUNICATIONS – ITEM 21

21. **Oral Reports and Comments**

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

B. **Committee Reports**

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

A. **Conference with Real Property Negotiator - Government Code §54956.8**

Negotiating Parties: OID, Stockton East Water District, City of Stockton and Westside interests

Property: Water

Agency Negotiators: General Manager and Counsel

Under Negotiation: Price

OTHER ACTION – ITEM 23

23. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 6, 2007 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, October 18, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.