

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 6, 2012**

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 - 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 February 21, 2012 and Resolution Nos. 2012-09, 2012-10, 2012-11, 2012-12, and 2012-13**
3. Approve **Oakdale Irrigation District's Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Board Attendance at the ACWA Spring Conference in Monterey May 8 -11, 2012**
6. Approve the **Joint Prosecution and Defense Agreement and Authorize General Manager to Execute Said Agreement**
7. Approve the **San Joaquin Tributaries Association Joint Exercise of Powers Agreement and Authorize General Manager to Execute Said Agreement**
8. Approve **Notice of Completion for the Campbell Deep Well Pump and Motor Installation Project**
9. Approve **General Service Agreements for Various Vendors and Contractors (Custom Fire Protection, American Crane Rental, Applegate Teeples Drilling Co., Inc.)**
10. Approve **Work Release No. 002 to the General Services Agreement 2011-GSA-035 with Hazardous Management Services, Inc. to Provide a Phase I Feasibility ESA for the Greger Road Property**
11. This item was pulled from the Agenda.
12. This item was pulled from the Agenda.
13. Approve **Deferred Conditions of Approval Agreement as a Condition of Approval to Irrigate a Substandard Parcel (APNS: 064-032-067/068 – B & D Farms, LLC)**

ACTION CALENDAR - ITEMS 14 - 19

14. Review and take possible action on **Start of 2012 Irrigation Season and Adoption of Level I Drought Measures to Begin the Irrigation Season**
15. Review and take possible action to **Hire a Temporary Employee to Act as a Water Cop During the 2012 Irrigation Season**
16. Review and take possible action to **Increase the District's Fine for Theft of Water during the 2012 Irrigation Season**

17. Review and take possible action to **Approve Storm Drainage Agreement to the Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)**

18. This item was pulled from the Agenda.

19. Review and take possible action to **Approve the Sponsorship Agreement with the California Conservation Corps, State of California, as a Supplemental Resource for Construction and Maintenance Services on an as Needed Basis and Authorize General Manager to Execute said Agreement**

DISCUSSION - ITEM 20

20. Discussion / Presentation by the City of Oakdale Parks and Recreation Department

COMMUNICATIONS - ITEM 21

21. **Oral Reports and Comments**

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

B. **Committee Reports**

Finance Committee, March 2, 2012 @ 9:00 a.m.

- Auditor's Meeting
- Annual Increases in Consultants' Fees
- Bidder's List for District Pool Vehicles

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **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

- C. **Government Code §54956.9** - Existing Litigation
Eakin, et al., v. Oakdale Irrigation District
- D. **Government Code §54956.9(b)** - Anticipated Litigation
One (1) Case

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 20, 2012 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, March 15, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.