

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MAY 20, 2008**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                    9:15 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 [9:15 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 May 6, 2008 and Resolution Nos. 2008-16, 2008-17, and 2008-18.**

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 April 30, 2008**
6. Approve a **Resolution of the Board of Directors of the Oakdale Irrigation District for the Issuance of a Loan Agreement with the United States Department of Agriculture for a Portion of the Cost of Improvement District No. 52 Water System**
7. Approve a **Resolution of the Board of Directors of the Oakdale Irrigation District for the Issuance of a Loan Agreement with the Oak Valley Community Bank for a Portion of the Cost of Improvement District No. 52 Water System**
8. Approve **Resolution of the Board of Directors of the Oakdale Irrigation District Authorizing the Execution and Delivery of an Installment Sale Agreement, Approving the Execution and Delivery of Certain Documents and Authorizing Certain Acts in Connection with the Financing of Certain Improvements for Improvement District No. 51**
9. Approve **Attendance at the 2008 APPA National Conference in New Orleans, Louisiana**
10. Approve **General Services Contracts for Various Vendors and Contractors (Grover Landscaping Services, Inc.)**
11. Approve **Abandonment of a Portion of the Campbell Pipeline (APNS: 229-024-001/003/004 and 229-008-020)**
12. Approve **Quitclaim of Four (4) Easements for the Abandoned Portion of the Campbell Pipeline (APNS: 229-024-001/003/004 and 229-008-020)**
13. Approve **Budgeted Purchase of Two (2) Air Compressors with Hose Reels**

**ACTION CALENDAR – ITEMS 14 - 15**

14. Review and take possible action on the **Oakdale Irrigation District 's 2007 Comprehensive Annual Financial Report for the Year Ended December 31, 2007**
15. Review and take possible action on the **Oakdale Irrigation District Improvement District's Annual Financial Report for the Year Ended December 31, 2007**

**DISCUSSION – ITEM 16 – 18**

- 16. Discussion on 2008 Water Status
- 17. Discussion on Don Blevins Request to Meet with the Board of Directors Regarding Irrigation Issues
- 18. Discussion on the ACWA Meeting by Board and Staff.

**COMMUNICATIONS – ITEM 19**

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

**OTHER ACTION – ITEM 20**

- 20. Adjournment:
  - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 3, 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, May 27, 2008 at 1:30 p.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.