

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 16, 2008**

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 - 12

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 September 2, 2008 and Resolution Nos. 2008-38, 2008-39, and 2008-40.**

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 August 31, 2008**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **General Services Agreement for Various Vendors and Contractors**
8. Approve **Resolution Declaring Improvement District No. 52 Materials as Surplus**
9. Approve **Award of Bid for the Destruction of Two Deep Wells and Pumping Stations in Improvement District No. 52**
10. Approve **Rejection of Claim filed by Steven and Norma Aristotelous**
11. Approve **Rejection of Claim for Damages Filed by Delaree Woodbury**
12. Approve **Attendance by Staff and Directors at the 2008 ACWA Fall Conference in Long Beach**

ACTION CALENDAR – ITEMS 13 - 16

13. Review and take possible action to **Amend Conditional "Will Serve Letter" for the Proposed Lands of Thomas Subdivision**
14. Review and take possible action on **Award of Bid on the South Main Rehabilitation Project (Riverbank Heading and South Lateral Heading Replacement)**
15. Review and take possible action to **Pre-Authorize an Award of Bid for both the Fairbanks/Cometa Drop 8 Project and the Fairbanks Crossing of the SSJID Main Canal Project**
16. Review and take possible action on **Future Management of Improvement Districts**

DISCUSSION – ITEM 17 - 19

17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, September 18, 2008.

18. Discussion on the San Joaquin River Group Authority 2009 Proposed Budget

19. Discussion on 100-Year Celebration Activities

COMMUNICATIONS – ITEM 20

20. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Water Counsel Report on Activities**
- C. **Committee Reports**
- D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Supervisory Exempt Employees
- B. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and SEWD
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and terms
- C. **Government Code §54956.9(b) Anticipated Litigation**
Two (2) Cases

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 7, 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 **Thursday, September 18, 2008 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.