

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 21, 2009**

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 – 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 July 7, 2009 and Resolution No. 2009-41.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending June 30, 2009**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Award of Bid for Centennial Jackets and Clothing**
7. Approve **Resolution Commending Steve Felte in Appreciation of Continuous Service from January 5, 1998 to July 31, 2009**
8. Approve **Professional Services Agreement with O'Laughlin & Paris, LLP**
9. Approve **General Services Agreements with Various Vendors and Contractors (Fagundes & Sons, Power Services, and Sierra Controls)**
10. Approve **Encroachment Agreement on the Lambuth Drain (APN: 002-016-050 – McPhee)**
11. Approve **Amended Conditions to 2007 Letter of Agreement (APN: 002-052-002 – Joslin)**
12. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2009/2010 Tax Rolls**

ACTION CALENDAR – ITEMS 13 – 16

13. Review and take possible action on a **Change to Out-of-District Rates (APN: 207-140-008 – DaSilva)**
14. Review and take possible action to **Establish Fees for Drainage Discharge with Sconza Candy Company (APN: 063-028-024)**
15. Review and take possible action **Authorizing Award of Bid to Lowest Qualified Bidder for the South Main Canal & Tunnel Improvement Project**
16. Review and take possible action **Authorizing Award of Bid for Purchase of Mitigation Credits for the North Side Regulating Reservoir to Comply with the Terms and Conditions of the U.S. Fish and Wildlife Service Biological Opinion**

DISCUSSION – ITEM 17 - 18

17. Discussion/Presentation by Cheryl Bolin, Director of Parks and Recreation, on the City of Oakdale's progress made possible by the District's support of their

- recreation programs.
18. Presentation on Irrigation District Operational Metrics

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee Meeting, July 7, 2009

- Northcutt Deferred Conditions Agreement (APN: 010-049-019 – Cree PL)
- Lev Encroachment Review (APN: 062-016-016 – Crane PL & Raney Pump PL)
- Joe DaSilva's Out-of-District Rate
- Charles Smith Annexation (APN: 010-040-005)
- Sconza Drainage Agreement
- Brakers Encroachment Request (APN: 062-010-026 – Langworth PL)

Finance Committee Meeting, July 14, 2009

- Review Second Quarter Highmark Investment Portfolio

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, August 4, 2009 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, August 20, 2009 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.