

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, March 4, 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 - 10

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 19, 2008 and Resolution No. 2008-05.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Resolution Adopting the Oakdale Irrigation District Anti-Fraud Policy**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **General Services Agreements for Various Vendors and Contractors (Spray & Sons Janitorial, Netlogic Solutions and BJ's Consumers Choice Pest Control)**
7. Approve **General Services Agreement for Internal Technology Support for a Portion of OID's Local Area Network**
8. Approve **Revised Rates for Professional Services Agreement 2006 PSA-005 with CH2M Hill**
9. Approve **Purchase of Mezzanine-Storage System for OID Warehouse**
10. Approve **Purchase of OSHA Signage Equipment**

ACTION CALENDAR – ITEMS 11 - 16

11. Review and take possible action on **Availability of Surplus Water for Annexations**
12. Review and take possible action on **Availability of Surplus Water for Out of District Lands**
13. Review and take possible action on **Resolution Setting 2008 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
14. Review and take possible action on **Authorizing General Manager to Enter into an Agreement with Integrated Telecom Solutions of Stockton for Telephone System Replacement and Upgrade**
15. Review and take possible action **Authorizing Granite Construction to Shotcrete Additional 575 Feet of Brichetto/Claribel Control Structure**
16. Review and take possible action on **the Start of the 2008 Water Season**

DISCUSSION - ITEM 17 - 19

17. Discussion on Conde Annexation
18. Discussion on End-of-Season Water Use in 2007
19. Discussion/Presentation on Consultant's Contract Status Quarterly Report on

COMMUNICATIONS - ITEM 20

20. Oral Reports and Comments

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

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, Stockton East Water District, City of Stockton, Westside Interests, and City and County of San Francisco
Property: Water
Agency Negotiators: General Managers and Counsel
Under Negotiations: Price

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 18, 2008 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 20, 2008 at 8:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.