

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 21, 2007**

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 2-9

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 August 7, 2007**
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 July 31, 2007**
6. Approve **Letter of Agreement in Exchange for Grant Deed for Stevenot Lateral (APN: 002-052-022 - Joslin)**
7. Approve **Resolution to Accept a Grant Deed for Stevenot Lateral (APN: 002-052-022 – Joslin)**
8. Approve **Contract Modification #001 to Professional Services Agreement 2007-005 (Giuliani & Kull)**
9. Approve **Work Releases to General Services Contracts for Various Vendors and Contractors (Sierra Control Systems, Inc., and Grover Landscape Services, Inc.)**

ACTION CALENDAR – ITEMS 10-11

10. Review and take possible action on **Requests for Proposals for Annual Audit Service for the Years 2007, 2008, and 2009**
11. Review and take possible action on **Award of Bid for Purchase of Worksite Utility Vehicle with Trailer**

DISCUSSION – ITEM 12-15

12. Discussion on Water Status between now and the end of year and on providing an October Rotation.
13. Discussion on the Interest of the Board in Conducting an Employee Survey.
14. Discussion on CSDA Board of Directors Election 2007, SDRMA Board of Directors, and ACWA Region 4 Board Ballot 2008-2009 Term.
15. Discussion and Report of Tri-Dam Ad Hoc Finance Committee.

COMMUNICATIONS – ITEM 16

16. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

A. Government Code §54956.9(b) Anticipated Litigation
One (1) Case

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 4, 2007 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 20, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.