

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 2, 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 - 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 19, 2008**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Resolution to Surplus District Property**
6. Approve **Request for Payment Schedule and Cancellation of Penalties (APNS: 207-027-010/011 - David Ferreira)**
7. Review and take possible action on **Claim for Damages by Toby and Stephanie White**
8. Approve **Encroachment Agreement on the Lesnini Lateral No. 1 (APN: 002-023-013 – Trinity First Almond Partners, LLC)**
9. Approve **Deferred Conditions of Approval Agreement (APN: 229-022-030 - Knowles**

ACTION CALENDAR - ITEMS 10 - 18

10. Review and take possible action on **Ending 2008 Irrigation Season**
11. Review and take possible action to **Authorize the General Manager to Proceed with the Preparation of the Necessary Documents to Obtain a Bond Credit Rating for a Potential Tax-Exempt Bond Issue**
12. Review and take possible action on **Authorizing the General Manager to Select and Execute a Contract for Bond Counsel Services and an Independent Public Financial Advisor for a Potential Tax-Exempt Bond Issue**
13. Review and take possible action on **Funding and Activities Associated with the 100-Year Celebration and Authorizing the General Manager to Execute an Amendment to Work Release No. 1 to PSA-2008-003**
14. Review and take possible action on **Request for a Variance to the District's Turnout Requirement for Annexation (APN: 002-063-039 - Conde)**
15. Review and take possible action to **Modify the Scope of Work on the Construction Contract Awarded to Drill Tech Drilling & Shoring, Inc. for the Cape Horn Tunnel Rehabilitation Project**
16. Review and take possible action on a **Modification to Change Order No. 4 to 2006-PSA-004 for the Cape Horn Tunnel Rehabilitation Project for Condor Earth Technologies, Inc.**

17. Review and take possible action on a **Modification to Change Order No. 5 to 2006-PSA-004 for the Cape Horn Tunnel Rehabilitation Project for Condor Earth Technologies, Inc.**
18. Review and take possible action on the **Cape Horn Tunnel Rehabilitation Project and on the Resolution Adopting the Oakdale Irrigation District Cape Horn Tunnel Rehabilitation Project Final Mitigated Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**

DISCUSSION - ITEM 19

19. Discussion on U. S. Geological Survey and their ongoing cooperative water resources program with Stanislaus-Tuolumne Rivers Groundwater Basin Association via MID

COMMUNICATIONS - ITEM 20

20. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
 - San Joaquin Flood Control, August 20, 2008
 - Planning and Public Relations Committee Meeting, August 27, 2008
- C. **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 and Stockton East Water District, City of Stockton
 - Property:** Water
 - Agency Negotiators:** General Managers and Counsel
 - Under Negotiations:** Price and terms of agreement

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 16, 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, September 18, 2008 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.