

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 1, 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 - 7

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 June 17, 2008 and Resolutions 2008-23, 2008-24, 2008-25, 2008-26, 2008-27, 2008-28, 2008-29, 2008-30, 2008-31, and 2008-32**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Work Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements for various vendors and contractors (Holt of California)**
6. Approve **Amended Work Release No. 7 to 2006 PSA-003 for Provost & Pritchard Engineering Group for the North Side Reservoir Engineering Design**
7. Approve **Deferred Conditions of Approval Agreement (APN: 002-004-007 – Carter)**

DISCUSSION - ITEMS 8 – 10

8. Discussion on 5-year Capital Improvement Plan and Presentation by Wells Fargo on Public Financing
9. Discussion on the status of water; statewide and at OID
10. Discussion on the status of the Proposed North Side Reservoir Project

COMMUNICATIONS - ITEM 11

11. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 1. San Joaquin County Flood Control
 2. Finance Committee Meeting
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 12

12. Closed Session to discuss the following:

- A. **Government Code §54957.5**
Conference with Labor Negotiator: General Manager
Represented Employee: Chief Financial Officer

OTHER ACTION – ITEM 13

13. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 15, 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 July 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.