

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 20, 2011**

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, Doornenbal

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. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 16

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 December 6, 2011 and Resolution Nos. 2011-58, 2011, 59, 2011-60, 2011-61, 2011-62, 2011-63, 2011-64, 2011-65, and 2011-66**
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 November 30, 2011**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Renewal of Vision Service Plan Insurance Coverage**
8. Approve **Sponsorship Opportunities with the Oakdale Chamber of Commerce for 2012**
9. Approve **General Service Agreements with Various Vendors and Contractors (Sacramento Prestige Gunite and Knife River Corp.)**
10. Approve **Change Order No. 01 to Advance Data Communications Construction Agreement 2011-CA-003 for the OID Main Office Re-Cabling Project for Additional Work**
11. Approve **Encroachment Agreement on the South Lateral (APNS: 015-001-005/006 – Stadler)**
12. Approve **Agricultural Discharge Agreement on the Leitch Lateral (APN: 002-003-020 – Vander Schaaf Dairy)**
13. Approve **Agricultural Discharge Agreement on the Hirschfeld Lateral (APN: 207-290-45 – Doornenbal Coby Living Trust)**
14. Approve **Encroachment Agreement on the Hirschfeld Lateral (APN: 207-290-45 – Doornenbal Coby Living Trust)**
15. Approve **Agricultural Discharge Agreement on the Sweet Lateral (APN: 229-090-02 – Herman and Kristen Doornenbal Family Trust)**
16. Approve **Encroachment Agreement on the Sweet Lateral (APN: 229-090-02 – Herman and Kristen Doornenbal Family Trust)**

ACTION CALENDAR – ITEMS 17 - 22

17. Review and take possible action on **Group 4 of the Fringe Parcels**
18. Review and take possible action on the **Annexation Rate for 2012**

19. Review and take possible action on the **Out-of-District Water Rate for 2012**
20. Review and take possible action to **Give General Manager Pre-Approval to Purchase Used Flatbed Truck for the Not to Exceed Sum of \$20,000**
21. Review and take possible action on **Award of Bid(s) for the 2012 Furnishing and Delivery of Gasoline and Diesel Fuel**
22. Review and take possible action on **Request to Extend Compliance Deadline of Settlement and Release Agreement and Consider Request to Install Fencing within Oakdale Irrigation District's Right-of-Way for the Tulloch Lateral (APN: 002-063-027 – Mangante)**

DISCUSSION – ITEM 23

23. Discussion on Proposal to Provide Security Camera Monitoring

COMMUNICATIONS – ITEM 24

24. Oral Reports and Comments

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

CLOSED SESSION - ITEM 25

25. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: Potential Sites for Re-Location of District
 Facilities – Corner of Gregor Street and
 Kaufman Road
Under Negotiations: Price and terms
- B. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees

- C. Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- D. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Brunk
Property: APN: 002-020-006
Under Negotiations: Price and terms

OTHER ACTION – ITEM 26

26. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 18, 2012 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, January 20, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.