

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 1, 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 - 8

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 April 17, 2007, and Resolution Nos. 2007-18 and 2007-19**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Purchase of Surplus Property by Pioneer Equine Hospital**
5. Approve **Notice of Completion for the Main Office Roof Replacement Project**
6. Approve **Change Order to Golden State Irrigation Services for the Hunter Ranch Estates Pumping Station Project**
7. Approve **Professional Services Agreement with Giuliani & Kull for Engineering Services**
8. Approve **Encroachment Agreement on the Langworth Pipeline (APN: 062-005-029 – Banducci)**

ACTION CALENDAR – ITEMS 10- 11

9. Review and take possible action to **Resolve the Flooding of Wamhoff Property (APN: 006-001-062)**
10. Review and take possible action to **Resolve the Jongsma Encroachment (APN: 010-019-052)**

DISCUSSION - ITEM 12

11. Discussion on the benefits of continuing with out-of-district applications for surplus water.

COMMUNICATIONS - ITEM 13

12. Oral Reports and Comments

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

Finance Committee Meeting (Closed Session Government Code §54956.8)
April 23, 2007 @ 9:00 a.m.

Government Code §54956.8 Conference with Real Property
Negotiator

Property: North Side Reservoir APN: 002-052-025

Negotiating Parties: Patrick Joslin and the OID

Under Negotiations: Strategies, price and terms of payment

Water/Engineering Committee Meeting

April 25, 2007 @ 9:00 a.m.

- Jongsma OID Pipeline/Easement
- Wamhoff Flooding

Community Relations Committee Meeting

April 25, 2007 @ 10:00 a.m.

- Proposal of OJUSD Swimming Pool
- Annual Report to the Community

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 14

13. Closed Session to discuss the following:

A. Government Code §54956.9(b) Anticipated Litigation

One (1) Case

B. Government Code §54956.8 Conference with Real Property Negotiator

Property: North Side Reservoir APN: 002-052-025

Negotiating Parties: Patrick Joslin and the Oakdale Irrigation District

Under Negotiations: Price and terms of payment.

OTHER ACTION – ITEM 15

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 15, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday May 17, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.