

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 18, 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.

PUBLIC HEARING– ITEM 2

2. Public Hearing on the Merging of Improvement District 52 into OID's Rural Water System.

CONSENT CALENDAR - ITEMS 3 - 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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of December 4, 2007 and Resolution Nos. 2007-61 and 2007-62 .**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the month ending November 30, 2007**
7. Approve **Resolution Authorizing General Manager to Execute Agreement No. 08-WC-20-3673 for the sale of water to the U.S. Bureau of Reclamation at the end of Water Year 2007**
8. Approve **Renewal of Memberships and/or Contributions to Various Organizations for 2008**
9. Approve **Purchase of Lift Gate for OID Truck 46**

ACTION CALENDAR – ITEMS 10 - 20

10. Review and take possible action on **Nominations and Election of President of the Board**
11. Review and take possible action on **Nominations and Election of Vice President of the Board**
12. Review and take possible action **Appointment of Secretary and Treasurer to the Board**
13. Review and take possible action to **Adopt a Resolution Appointing New Officers to the Board**
14. Review and take possible action to **Adopt a Resolution for Designation of Bank Account Signatories**

15. Review and take possible action to **Certify the Vote of the Improvement District No. 52 Membership to Proceed with Merging into OID's Rural Water System, Required System Upgrades, and Loan Procurement**
16. Review and take possible action to **Adopt the 2008 Budget**
17. Review and take possible action on a **Resolution Adopting the Oakdale Irrigation District's 2008 Investment Policy**
18. Review and take possible action to **Change the Oakdale Irrigation District's Board of Directors Meeting Dates in January 2008**
19. Review and take possible action on **Award of Bid for the 2008 Furnishing and Delivery of Gasoline and Diesel Fuel**
20. Review and take possible action on a **Request to Exchange Fee Title Land for Substandard Easements – Frymire Lateral (APN: 002-044-003/004 Honchariw)**

DISCUSSION – ITEM 21 – 22

21. Discussion/presentation by Nicholas Pinhey, Public Works Director, City of Modesto, regarding development of a water treatment plant.
22. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, December 20, 2007.

COMMUNICATIONS – ITEM 23

23. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Water Counsel, Timothy O'Laughlin, Report on Water Issues**
 - C. **Committee Reports**
 - D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 24

24. 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

B. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Pat Joslin

Property: Land

Under Negotiations: Price and terms of payment

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 1, 2008 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, December 20, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.