

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 5, 2013**

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.

PUBLIC HEARING – ITEM 2

2. Public Hearing to hear comments on the Knights Ferry Water Rights Delivery System Project

CONSENT CALENDAR - ITEMS 3 - 12

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 January 15, 2013 and Resolution 2013-01, 2013-02, and 2013-03**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending December 31, 2012**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Resolution Accepting the Memorandum of Understanding with the Operations Employees**
8. Approve **General Service Agreements with Various Vendors and/or Contractors (Donlee Pump Company, Tri-West Tractor, Inc., Mozingo Construction, Inc., Grover Landscape (Trees), Lucas Business Systems, C&C Portable Toilets, Accelerated Concrete Cutting, Sierra Mountain Construction, Inc., and Valley Entry Systems, Inc.)**
9. Approve **Amendment No. 03 to Professional Services Agreement 2009-PSA-016 with O'Laughlin & Paris, LLP for Revised Hourly Rate Schedule**
10. Approve **Work Release No. 019, Amendment No. 002 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard for Detailed Development of the Knights Ferry Delivery System**
11. Approve **Encroachment Permit on the Town "C" Pipeline (APN: 064-001-008 – AT&T)**
12. Approve **Deferred Conditions of Approval Agreement (APNS: 207-031-004/042 – Yates)**

ACTION CALENDAR - ITEMS 13 - 15

13. Review and take possible action to **Purchase a New 3000 PSI Hot Water Pressure Washer from Ahern Rentals (Unbudgeted)**

14. Review and take possible action to **Approve a Revised Agreement and Application for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**

15. Review and take possible action to **Approve the List of Selected Parcels for Additional Annexation**

DISCUSSION - ITEM 16

16. Discussion **Two-Mile Bar Tunnel Design, Permit Status, and Advancing the Construction Process**

COMMUNICATIONS - ITEM 17

17. **Oral Reports and Comments**

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Exempt Management and Exempt Supervisory
- B. **Government Code §54956.9** - Existing Litigation
Eakin, et al., v. Oakdale Irrigation District
- C. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID
Property: APNS: 002-063-003/004/021/038
Under Negotiations: Price and terms

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 19, 2013 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, February 21, 2013 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.