

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 5, 2012**

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 - 10

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 May 15, 2012 and Resolution No. 2012-24**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements with Various Vendors and Contractors (Hazard Management Services, Inc.)**
6. Approve **Professional Services Agreement 2012-PSA-001 with Browning Reserve Group for a Reserve Study on Each of the Improvement and Rural Water Districts**
7. Approve **Work Release No. 005, Amendment No. 02 to the Professional Services Agreement 2009-PSA-001 with Provost & Pritchard Engineering Group for Burnett/River Rod Diversion "As-Built" Drawings**
8. Approve **Work release No. 006 to the Professional Services Agreement 2009-PSA-002 with CH2M Hill for On-Call Environmental and Engineering Consulting Services**
9. Approve **Work Release No. 029 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Surveying Services to Perform a Record Survey for an Encroachment Review of the Townhill Pipeline**
10. Approve **Amendment No. 02 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to add and/or delete Classifications and Modify Rates on the Rate Schedule**

ACTION CALENDAR - ITEMS 11 - 13

11. Review and take possible action to **Approve a Resolution Adopting The Revised Oakdale Irrigation District's 2012 Investment Policy**
12. Review and take possible action on the **Oakdale Irrigation District's 2011 Comprehensive Annual Financial Report for the Year Ended December 31, 2011**
13. Review and take possible action on the **Oakdale Irrigation District Improvement District's 2011 Annual Financial Report for the Year Ended December 31, 2011**

DISCUSSION - ITEM 14 - 15

14. Discussion on Draft East San Joaquin Water Quality Coalition General Order (Long Term Irrigated Lands Regulatory Program)
15. Discussion on Next Steps for the Three Land Parcels Recently Purchased for Potential Relocation of OID Facilities

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Finance Committee Meeting, May 22, 2012

- Investment Strategy with Highmark Capital Management

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **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
- C. **Government Code §54956.9(b)** – Conference with Legal Counsel –
Anticipated Litigation, Multiple Cases
Under Discussion (1): Various water quality proceedings before State Water Resources Control Board—Delta Flow Criteria, San Joaquin River Flow Objectives.
Under Discussion (2): Various water quantity criteria under consideration by the Bureau of Reclamation with regards to the Biological Opinion for Chinook Salmon and Steelhead and next steps to move forward on acquiring a Warren Act Contract in New Melones

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 19, 2012 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, June 14, 2012 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.