

**AMENDED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 4, 2006**

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, Bricchetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS [10:00 A.M.] - ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act §54954.3(a),

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2-12

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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of March 21, 2006, and Resolution Nos. 2006-19 through 2006-21.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Resolution Accepting Memorandum of Understanding with the Confidential Employees, the Exempt Management Employees, and the Exempt Supervisory Employees**

5. Approve **Notice of Completion on Contract with Johnson Western Gunitite Company for the Frymire Lateral**
6. Approve **Notice of Completion on Contract with Cunningham & Sons, Inc. for the Lower Cometa Lateral Crossing Replacement at SSJID Canal Project**
7. Approve **Notice of Completion on Contract with Cunningham & Son, Inc. for the Schuller Box Project**
8. Approve **Notice of Completion on Contract with Mozingo Construction, Inc. for North Dudley Pipeline Crossing Lower Horseshoe Road Project**
9. Approve **Notice of Completion on Contract with Mozingo Construction, Inc. for the Root Drain Crossing Victory Road Project**
10. Approve **Change Order to Condor Earth Technologies, Inc.**
11. Approve **Award of Bid on Truck Mounted Crane**
12. Approve **Encroachment Agreement on the Adams No. 1 Pipeline (APN: 064-058-010/012 – Pallios Properties, LLC)**

ACTION CALENDAR - ITEMS 13-17

13. Review and take possible action on an **Award of Bid on Heavy Duty Truck and Trailer**
14. Review and take possible action on **Reconsideration of Resolution No. 2006-12 Setting 2006 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
15. Review and take possible action on an **Award of Bid for a Hazardous Material Safety Storage Enclosure**
16. Review and take possible action on **Claim for Damages on the Langworth Pipeline (Byrl Blount)**
17. Review and take possible action on **Claim for Damages on the Dixon Pipeline (Darlene Viohl)**

DISCUSSION - ITEM 18

18. Staff direction on the development of Agricultural Water Contract documents for use in OID's Sphere of Influence

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management Employees,
Supervisory Exempt Employees and Confidential Employees
- B. Government Code §54956.9 Existing Litigation**
 - (1) Fields
 - (2) *Banducci v. Fields*

COMMUNICATIONS - ITEM 20

20. Oral Reports and Comments

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

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, April 18, 2006 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 April 20, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.