

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 7, 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 - 20

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 January 17, 2012 and Resolution Nos. 2012-01, 2012-02 and 2012-03**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending December 31, 2011**
6. Approve **Rejection of Claim Filed by John H. Frederick**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Purchase of New Wacker, Rammer Model BS60-4S from United Rentals (Budgeted)**
9. Approve **Purchase of Used Vehicle for General Manager from Steve's Chevrolet Buick, Inc.**
10. Approve **General Service Agreements with Various Vendors and Contractors (Donlee Pump Co., Tri-West Tractor, Inc., Allied Concrete Pumping, Mozingo Construction, Inc., Wingfoot Commercial Tire Systems, Inc., Grover Landscape (Trees), Lucas Business Systems, C & C Portable Toilets, Accelerated Concrete Cutting, Sierra Mountain Construction, Inc., and Valley Entry Systems, Inc.)**
11. Approve **Amendment No. 01 to General Services Agreement 2010-GSA-037 with Sierra Control Systems, Inc. for Revised Hourly Rate Schedule**
12. Approve **Work Release No. 001 to General Services Agreement 2010-GSA-037 with Sierra Control Systems, Inc. for Technical Support**
13. Approve **Work Release No. 001 to Professional Services Agreement 2011-PSA-007 to Watermark Engineering to Evaluate the Replogle Flume Located Downstream of Johnny Creek Dam**
14. Approve of **Award of Bid and Work Release No. 003 to General Service Agreement 2011-GSA-046 with Industrial Electric Co. for the Furtado Deep Well VFD Supply and Installation**
15. Approve **Notice of Completion for the Oakdale Irrigation District Main Office and Yard Building Re-Cabling Project**
16. Approve **Encroachment Agreement on the Tulloch Lateral (APN: 002-063-027 – Mangante Family, L.P.)**
17. Approve **Encroachment Agreement on the Reed Pipeline and the Cometa Lateral (APN: 002-007-030 – Kesterson)**

18. Approve **Encroachment Agreement on the South Main Canal (APN: 010-011-033 – Pacific Gas and Electric)**
19. Approve **Quitclaim of the Van Norman Pipeline 2009 Easement (APN: 062-002-004 – Tedsen)**
20. This item has been pulled from agenda.

ACTION CALENDAR - ITEMS 21 - 24

21. Review and take possible action to **Approve Resolution Adopting the Oakdale Irrigation District's 2012 Investment Policy**
22. Review and take possible action on **Request to Relocate the West Pump Pipeline No. 2 for the City of Oakdale and Authorize the General Manager to Execute any and all Agreements Deemed Necessary for the Project**
23. Review and take possible action on **Relocation of the Hinds Pipeline (APN: 002-008-044 - Brichetto)**
24. Review and take possible action to **Approve the Terms Sheet for a One-Time Option of Annexation Provided to Select Groups of Fringe Parcels**

DISCUSSION - ITEM 25 - 26

25. Discussion / Presentation by Cori Farwell of HighMark Capital Management
26. Discussion on Surface Water Shortage Policy

COMMUNICATIONS - ITEM 27

27. Oral Reports and Comments

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

Water/Engineering Committee, January 17, 2012 @ 1:30 p.m.

- Term Sheet for Fringe Parcels
- Hinds Lateral Pipeline Proposal
- River Pump Operating Procedures

Tri-Dam Advisory Committee, February 6, 2012 @ 3:00 p.m.

Finance Committee, February 7, 2012 @ 8:00 a.m.

- Review of Investment Strategy with HighMark

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 28

28. Closed Session to discuss the following:

A. **Government Code §54956.8** - Conference with Real Property Negotiator

Negotiating Parties: OID
Property: Potential Sites for Re-Location of District
Facilities – Corner of Greger Street and
Kaufman Road
Under Negotiations: Price and terms

B. **Government Code §54956.8** - Conference with Real Property Negotiator

Negotiating Parties: Hodgdon Enterprises
Property: Two Mile Bar Tunnel Rights of Way
Agency Negotiators: General Manager, Contracts and Special
Projects Manager
Under Negotiations: Price and terms of payment.

C. **Government Code §54957.6** – Conference with Labor Negotiator

Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt
Management, Exempt Supervisory, and Confidential Employees

D. **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

E. **Government Code §54956.8** – Conference with Real Property Negotiator

Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General and Counsel
Under Negotiations: Price and Terms

F. **Government Code §54956.9** - Existing Litigation

Eakin, et al., v. Oakdale Irrigation District

G. **Government Code §54956.9(b)** - Anticipated Litigation

One (1) Case

OTHER ACTION – ITEM 29

29. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 21, 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, February 16, 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.