

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 15, 2011**

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 - 8

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 1, 2011 and Resolution Nos. 2011-06, 2011-07, 2011-08, 2011-09, and 2011-10**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Attendance at the ACWA Spring Conference in Sacramento May 11 – 13, 2011**
5. Approve **Revision to OID's Cross Connection Control Policy**
6. Approve **General Service Agreements for Various Vendors and Contractors (Applegate Teeples Drilling Co., American Crane Rental, Ramont's Tow Service, and Frank Olsen Company)**
7. Approve **Work Release No. 001 – Amendment No. 01 to General Services Agreement 2010-GSA-072 with R&S Erection Tri County to Repair the Yard Access Gates**
8. Approve **Encroachment Agreement on the Union Drain (APN: 015-001-068 – Brichetto)**

ACTION CALENDAR – ITEMS 9 - 13

9. Review and take possible action on the **Start of the 2011 Water Season**
10. Review and take possible action on the **Availability of Additional Water for Out-of-District Lands (APN: 010-040-005 – Smith)**
11. Review and take possible action on **Christine Schutz's Request to Amend the Schutz Subdivision Will Serve Letter**
12. Review and take possible action to **Extend Compliance with the Settlement Agreement for Twelve Months in the Case of *Oakdale Irrigation District v. Mangante***
13. Review and take possible action **Authorizing the District's Participation in ACWA's Sponsorship Program**

DISCUSSION – ITEM 14 - 17

14. Discussion/Presentation by CalPERS
15. Discussion Prior to Renewal of 2011/2012 Health Insurance Coverage
16. Discussion by John Davids on the Flow Data Report Prepared by Patrick Stiehr

17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, March 17, 2011

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee Meeting, March 7, 2011

- Fringe Parcel of Steve Fields (APN: 002-067-008)
- Fringe Parcel of Vejar (APN: 006-088-014)
- Potential Borrow Site Agreement with Brunk/Brichetto

Tri-Dam Advisory Committee Meeting, March 7, 2011

Planning and Public Committee Meeting, March 15, 2011

- Funding Request of Stanislaus County Hi 4-H
- Donation Request for OHS Sports Boosters

C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Brunk / Brichetto
Property: APNS: 002-020-006 and 002-020-007
Under Negotiations: Price and terms

B. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Marie Atherton Trust
Property: Land
Under Negotiations: Price and terms

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 5, 2011 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, March 17, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.