

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, DECEMBER 7, 2010**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 11**

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**

**November 16, 2010 and Minutes of the Special Meeting of November 23, 2010**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Monthly Treasurer and Chief Financial Officer's Report for the Month Ending October 31, 2010**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Renewal of 125 Cafeteria Plan**
7. Approve **Renewal of Membership with California Special Districts Association**
8. Approve **General Services Agreements for Various Vendors and Contractors (Conlin Fence Co., Andretta's Ag Construction, Action Plumbing & Rooter, and R & S Erection, Tri-County, Inc.)**
9. Approve **Work Release No. 019 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Perform Survey Services for the Lubbers' Property Line and Fence Location**
10. Approve **Reimbursement of Encroachment Agreement Fees to Joe and Umbelina Oliveira (APN: 014-005-001)**
11. Approve **Encroachment Agreement on the South Lateral Reservoir (APN: 015-003-004 – V. A. Rodden, Inc.)**

**ACTION CALENDAR - ITEMS 12**

12. Review and take possible action on the on **Request of Jake Oosterman for Replacement of Control Structure on Southwest Pipeline (APN: 062-030-009 – Oosterman)**

**DISCUSSION – ITEM 13 – 16**

13. Discussion on 2011 Draft Budget
14. Discussion on Draft Fixed Asset Capitalization and Depreciation Policy
15. Discussion/Update on SBX7-7
16. Discussion on the 2010 Fall ACWA Conference

## COMMUNICATIONS - ITEM 17

### 17. Oral Reports and Comments

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

#### B. Committee Reports

##### Water/Engineering Committee, November 16, 2010

- Encroachment Agreement (APN: 014-005-001 - Joe Oliveira)
- Replacement Of Control Structure on Southwest PL (APN: 062-030-009 – Oosterman)
- Fringe Parcel Update

##### Planning and Public Relations Committee, November 23, 2010

- Renewal of Membership with Water Education Foundation
- Supporting California Water Awareness Campaign

##### Finance Committee, November 23, 2010

- Review Policy for Payment Plan for Hardship Cases

##### Personnel Committee, November 23, 2010

- Healthcare Reform

#### 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, Supervisory Exempt, Confidential Employees, and Operations Employees

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

Negotiating Parties: OID, SSJID, SLDMWA, Stockton East Water District, Westside Interests, EDF, Bay Area Interests, and Coastal Interests

Property: Water

Agency Negotiators: General Manager and Counsel

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, December 21, 2010 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, December 16, 2010 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*