

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 4, 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 - 15

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 August 21, 2012 and Resolution Nos. 2012-34, 2012-35, 2012-36, 2012-37, and 2012-38**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements with Various Vendors and/ or Contractors (Wilson Way Tires Co., Dentoni's Welding Works, Inc., Don's Mobile Glass, Inc., Air & Lube Systems, Inc., Allen A. Waggoner Construction, Inc., Modesto Industrial Electric Company, dba Industrial Electrical Co., Farwest Safety, Inc., Far West Laboratories, Inc., Rotork Controls, Inc., Tri-Power Systems)**
6. Approve **Resolution to Surplus District Property**
7. Approve **Request Authorizing General Manager to Execute an Auction Agreement with Mulrooney Auction Company**
8. Approve **Work Release No. 001 to General Services Agreement 2012-GSA-008 with Mozingo Construction, Inc. for the Valve Repair/Replacement Located in Improvement District #46.**
9. Approve **Work Release No. 002 to General Services Agreement 2012-GSA-008 with Mozingo Construction, Inc. for the Valve Repair/Replacement Located in Rural Water System No. 1**
10. Approve **Resolution of Necessity to Condemn Real Property (APN: 002-068-007 – Bell)**
11. Approve **Resolution of Necessity to Condemn Real Property (APN: 002-068-008 – Oak Grove Cemetery)**
12. Approve **Resolution of Necessity to Condemn Real Property (APN: 002-036-014 – Eakin)**
13. Approve **Resolution of Necessity to Condemn Real Property (APN: 002-031-01 – Valencia)**
14. Approve **Resolution of Necessity to Condemn Real Property (APN: 002-063-021 – Boatright)**
15. Approve **Resolution of Necessity to Condemn Real Property (APN: 002-063-003/004/038 – Boatright/Goodrich)**

ACTION CALENDAR - ITEMS 16 - 17

16. Review and take possible action on the **Funding Request of OJUSD for Continued Support of the Salmon Studies Program**
17. Review and take possible action on **Landowner's Request for Cancellation of Late Penalties (APN: 064-018-024/034 – Muyres)**

COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

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

B. Committee Reports

Tri Dam Project Committee Meeting, August 27, 2012

- Tri-Dam Project Maintenance Reserve

Personnel Committee Meeting, August 28, 2012 (Closed Session)

- *Government Code §54957.6* – Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Employee: General Manager

C. Directors' Comments/Suggestions

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 Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. *Government Code §54957-6***
Agency Negotiator: Board of Directors
Represented Employee: General Manager
- C. *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

- D. **Government Code §54957**
Public Employee Discipline/Dismissal/Release
- E. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
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, September 18, 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, September 20, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.