

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 21, 2011**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER Following OID Financing Corporation Meeting
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 June 7, 2011 and Resolution No. 2011-22**
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 May 31, 2011**
6. Approve **Rejection of Claim for Damages Filed by Dale and Irene Price**
7. Approve **Rejection of Claim for Damages Filed by Jay and Alana Johnson**
8. Approve **Purchase of New Ice Machine from Air Tech Services Model Number KML451MAH (Budgeted Item)**
9. Approve **Resolution to Surplus District Property**
10. Approve **Work Release No. 003 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Environmental Services (Task 1) Related to the Design and Construction of a New Knights Ferry Water Delivery System**
11. Approve **General Services Agreement with Hotsy**
12. Approve **Agricultural Discharge Agreement on the Gilbert Lateral (APN: 006-091-002 – Cow Camp Limited Partnership)**
13. Approve **Encroachment Agreement on the Gilbert Lateral (APN: 006-091-002 – Cow Camp Limited Partnership)**
14. Approve **Agricultural Discharge Agreement on the Palmer Lateral (APN: 014-012-011 – Bairos)**
15. Approve **Encroachment Agreement on the Palmer Lateral (APN: 014-012-011 – Bairos)**
16. Approve **Encroachment Agreement on the Laughlin Lateral (APN: 014-024-008 – De Simas & Bairos Dairy)**
17. Approve **Encroachment Agreement on the East Thalheim Pipeline (APN: 002-055-016 – Martin)**
18. Approve **Encroachment Agreement on the East Thalheim Pipeline (APN: 002-055-024 – Liekhus)**

19. Approve **Resolution Ordering Annexation (APNS: 015-003-004, 015-081-001/002/044/045/046 – V.A. Rodden, Inc.)**

20. Approve **Resolution Ordering Annexation (APN: 002-052-022 – Joslin)**

ACTION CALENDAR – ITEMS 21 - 22

21. Review and take possible action on the **Wills Lateral Extension Project and the Resolution Adopting the Wills Lateral Extension Project Final Mitigated Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**

22. Review and take possible action on the **Installation of a 350 LF Six Foot High Chain Link Fence and Four Foot Wide Walk Through Gate on OID Property**

DISCUSSION – ITEM 23

23. Discussion/Overview of the Water Resources Plan's Outflow Objectives

COMMUNICATIONS – ITEM 24

24. **Oral Reports and Comments**

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

CLOSED SESSION - ITEM 25

25. Closed Session to discuss the following:

- A. **Government Code §54956.8 - Conference with Real Property Negotiator**
Negotiating Parties: OID, Trinitas, LLC
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- B. **Government Code §54856.9(b) – Anticipated Litigation**
One (1) Case)
- C. **Government Code §54956.9 – Existing Litigation**

OTHER ACTION – ITEM 26

26. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 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, July 21, 2011 at 9:00 a.m.** at Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.
- C. The Board of Directors will take a Total Channel Control Tour.

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.