

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 3, 2008**

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, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS [9:00 A.M.] - ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act:

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 4

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 May 20, 2008 and Resolution Nos. 2008-19, 2008-20, 2008-21**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Professional Services Contract for Various Vendors and Contractors (Giuliani & Kull, Inc.)**

ACTION CALENDAR - ITEMS 5-7

5. Review and take possible action to **Amend the Conditional Will Serve Letter for a Lot Split on Black Oak Court in Improvement District No. 46**
6. Review and take possible action on **Recommendation of the Water/Engineering Committee Regarding Out of District Agreements**
7. Review and take possible action on **Water Conservation Efforts for the Remainder of the 2008 Irrigation Season**

COMMUNICATIONS - ITEM 8

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

OTHER ACTION – ITEM 9

9. **Adjournment:**
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 17, 2008 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, June 19, 2008 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA