

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 16, 2013**

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 - 14

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 April 2, 2013 and Resolution No. 2013-26**
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 March 31, 2013**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Purchase of Two (2) New Wacker GP5600A Generators from United Rentals (Budgeted)**
8. Approve **Purchase of Three (3) New Confined Space Entry Kits from Airgas USA, LLC (Budgeted)**
9. Approve **Purchase of New Ultra Quiet Generator from Tower Electric Motor Company (Budgeted)**
10. Approve **Purchase of Two (2) New SDS Max Rotary Hammer Drills from United Rentals (Budgeted)**
11. Approve **Work Release No. 035 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a 30' Pipeline Easement for the Edwards Lateral Spill**
12. Approve **License Agreement (APN: 002-036-014 – Eakin)**
13. Approve **Revised Resolution 2012-74 of Application by the Oakdale Irrigation District Requesting the Local Agency Formation Commission to take Proceedings for the Trinitas Partners LLC Change of Reorganization to the Oakdale Irrigation District**
14. Approve **Encroachment Permit on the Moll Pipeline (APN: 002-001-021 - Pacific Gas and Electric)**

ACTION CALENDAR – ITEMS 15

15. Review and take possible action on **Issuing a Professional Services Agreement to Evaluate the Cost of OID Terminate its CalPERS Contract**

DISCUSSION – ITEM 16 - 19

16. Discussion on **Stockton East Water District's Letter of Protest to South San Joaquin Irrigation District and Oakdale Irrigation District's Fish Flow Release**
17. Discussion on **How the District Addresses its Pipeline Liabilities within its Water Delivery System**
18. Discussion on **Status of Current Water Season**
19. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, April 18, 2013**

COMMUNICATIONS – ITEM 20

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

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:
 - A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and City and County of San Francisco
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
 - B. **Government Code §54956.9(b)** - Anticipated Litigation
One (1) Case
 - C. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager
 - D. **Government Code §54957.6** - Conference with Labor Negotiator
(GM Contract Renewal)
Agency Negotiator: Board of Directors
Unrepresented Employee: General Manager

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 7, 2013 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, April 18, 2013 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120 Street, 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.