

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, February 5, 2008**

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, 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 – 9**

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 January 22, 2008 and Resolution Nos. 2008-03 and 2008-04.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Chief Financial Officers Report for the Month Ending December 31, 2007**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Purchase of Replacement Network Computers**
7. Approve **Amended Proposal by JHL, Inc. for Purchase of Office Furniture**
8. Approve **General Services Agreement for Various Vendors and Contractors (BSK Analytical Laboratories)**
9. Approve **Change Order No. 1 to Agent Agreement with MMH, Inc.**

**ACTION CALENDAR - ITEMS 10 – 13**

10. Review and take possible action on a **Request for Non-Compliance with Conditions of Approval for Parcel Split through Letter of Agreement – Lone Tree Creek (APN: 002-057-023 – Benedix)**
11. Review and take possible action on **Board and Staff Attendance at 2008 ACWA Spring Conference**
12. Review and take possible action on the **District's Participation as a Sponsor at the ACWA 2008 Spring Conference & Exhibition**
13. Review and take possible action on **Award of Bid for ID52 Water Distribution System Replacement Project**

**DISCUSSION - ITEM 14**

14. Discussion on Variance to Oakdale Irrigation District Policy on River Road Lateral (APN: 006-082-003 – Silkkema)

**COMMUNICATIONS - ITEM 15**

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

**OTHER ACTION – ITEM 16**

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 19, 2008 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 February 21, 2008 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.