

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 18, 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 - 16

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 March 4, 2008 and Resolution Nos. 2008-06 and 2008-07.**

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 February 29, 2008**
6. Approve **General Fund Transfers to Designated Reserves**
7. Approve **Membership Investment to the Oakdale Chamber of Commerce**
8. Approve **General Services Agreements for Various Vendors and Contractors (Ramont's Tow Service and Applegate Teeples Drilling Co., Inc.)**
9. Approve **Twenty-Day Extension to Granite Construction Contract Agreement 2007 CA 010 on the Brichetto/Claribel Control Structure Modification Project**
10. Approve **Three-Week Extension to the Conco West Contract Agreement 2007 CA 009 on the Burnett/Tulloch Control Structure Modification Project**
11. Approve **Eighteen-Day Extension to Cunningham & Sons, Inc. Contract Agreement 2007 CA 007 on the Grider Pipeline Recapture Project**
12. Approve **Revised Rates for General Services Agreement 2007-GSA-035 for Industrial Electric**
13. Approve **Change Order No. 4 to Conco West Contract Agreement 20070 CA 009 for an All Weather Access Road per the Alternate Bid Item and a Credit for the Installation of Fence Removed for Construction on the Burnett/Tulloch Control Structure (W.O. No. 0746)**
14. Approve **Change Order No. 1 to Mazingo Construction, Inc. Contract Agreement 2007 CA 011 for Reduction in Quantities and Extra Work on the Kearney Pipeline Replacement Project (W.O. No. 0761)**
15. Approve **Letter of Agreement for Deferred Conditions (APN: 002-057-023 – Benedix Family Trust)**
16. Approve **Purchase of New Band Saw for Welding Shop**

ACTION CALENDAR – ITEMS 17 - 24

17. Review and take possible action to **Certify the Vote of the ID 52 Membership Regarding Funding Changes**

18. Review and take possible action to **Award Bid for the Replacement of the ID 52 Water system**
19. Review and take possible action to **Award Bid for the Destruction of the Old ID 22 Deep Well and Pumping Station**
20. Review and take possible action to **Approve Resolution Declaring Improvement District No. 22 Materials as Surplus**
21. Review and take possible action on **Award of Bid for the New Claus Reclamation Pump**
22. Review and take possible action on the **Start of the 2008 Water Season**
23. Review and take possible action on **Renovations to the District Office**
24. Review and take possible action on a **Request for Installation of Non-Compliant Turnout on River Road Lateral (APN: 006-082-003 – Sikkema)**

DISCUSSION – ITEM 25 - 28

25. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, March 20, 2007.
26. Discussion on OID's Receipt of AWWA's **Small Water Systems Award**
27. Discussion/Presentation on Consultant's Contract Status on Engineering Services and Actual Costs
28. Discussion on 2008 Water Supply Forecast

COMMUNICATIONS – ITEM 29

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

CLOSED SESSION - ITEM 30

30. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- (1) Karen Eakin v. Oakdale Irrigation District
- (2) Ed Perez v. Oakdale Irrigation District

B. Government Code §54956.9(b) Anticipated Litigation

One (1) Case

OTHER ACTION – ITEM 31

31. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 1, 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, March 20, 2008 at 8:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.