

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 17, 2009**

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 - 19

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 Special Meeting of February 2, 2009.**

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 January 31, 1009**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Rejection of Claims Filed by Improvement District No. 52 Landowners**
8. Approve **General Services Agreement with Preston Pipelines, Inc.**
9. Approve **Professional Services Agreement with Jim Persons – Safety Consultant**
10. Approve **Work Releases to General Services Agreement 2008-GSA-047 to Sierra Controls Systems, Inc.**
11. Approve **Work Release No. 03, Amendment No. 1 to Professional Services Agreement 2008-PSA-008 with Giuliani & Kull for Fairbanks/Cometa Split Rehabilitation Project**
12. Approve **Work Release No. 03 and No. 04 to General Services Agreement 2008-GSA-049 for Welding Shop and Auto Shop Lighting to Industrial Electric Co.**
13. Approve **Amendment to No. 1 to General Services Agreement 2008-GSA-066 with Andretta's Ag Construction**
14. Approve **Amendment No. 2 to Professional Service Agreement 2006-PSA-005 with CH2M Hill for revised rates**
15. Approve **Encroachment Agreement on the South Lateral (APN: 064-031-032 – Van de Pol)**
16. Approve **Encroachment Agreement on the Clavey Pipeline (APN: 010-029-004/005/006/007 – Hoekstra Dairy)**
17. Approve **Encroachment Agreement on the South Main Canal (APN: 010-015-061 – Hoekstra Dairy)**
18. Approve **Encroachment Agreement on the Paulsell Lateral (APN: 001-005-049 – Ben A. and Carol S. Ward, Trustees of the B & C Ward 2004 Revocable Trust)**

19. Approve **Resolution Finding the Annexation of Conde Farms into the Oakdale Irrigation District Categorically Exempt Under the California Environmental Quality Act (CEQA) (APN: 002-062-039 – Conde Farms)**

ACTION CALENDAR – ITEMS 20 - 23

20. Review and take possible action on **Award of Bid on the Bentley Deep Well Pump Replacement Project**
21. Review and take possible action **Authorizing General Manager to Execute Work Releases for Engineering and CEQA for the South Main Canal and Tunnel Projects**
22. Review and take possible action **Authorizing General Manager to Execute a Work Release with Condor Earth Technologies for Phase I of the Hazard Remediation on the Abandoned Cape Horn Lateral**
23. Review and take possible action to **Approve Proposal for Team Building Training with BHI Management Consulting for all Employees**

DISCUSSION – ITEM 24 - 25

24. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, February 19, 2009.
25. Discussion on 2009 Water Season.

COMMUNICATIONS – ITEM 26

26. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Personnel Committee, February 6, 2009

- Discussion on 2009 Employee Health Benefits

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 27

27. Closed Session to discuss the following:

- A. **Government Code §54957**
Public Employee Discipline/Dismissal/Release
- B. **Government Code §54956.9 Existing Litigation**
(1) *Steve Fields v. Oakdale Irrigation District*
- C. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management/Supervisory/
Confidential Employees

OTHER ACTION – ITEM 28

28. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 3, 2009 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 19, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.