

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 19, 2011**

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, 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 - 12**

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 July 5, 2011 and Resolution Nos. 2011-32, 2011-33, and 2011-34**
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 June 30, 2011**
6. Approve **Professional Services Agreements for Various Vendors and Contractors (Kleinfelder West, Inc., Bumgardner Biological Consulting, Moore Biological Consultants, Watermark Engineering, Inc., Strange Resource Management, Mike Thielen Advertising, Inc., dba Catalyst Marketing, Inc., and Cogdill & Giomi, Inc.)**
7. Approve **Amendment No. 01 to General Services Agreement 2011-GSA-005 with Alligare, LLC for Freight Charge Addition**
8. Approve **Work Release No. 004 to Professional Service Agreement 2009-PSA-002 with CH2M Hill for Economic Analysis Regarding Annexations and Water Transfers as Outlined in the Water Resources Plan**
9. Approve **Change Order No. 001 to Arthur & Orum for Final Accounting and Closeout of Contract for the Furtado Groundwater Well**
10. Approve **Notice of Completion for the Furtado Groundwater Well Project**
11. Approve **Deferred Conditions of Approval Agreement (APNS: 207-027-012/013/0140 - Ferreira)**
12. Approve **Easement Agreement on the South Main Canal (APN: 010-011-033 – Montpelier Farming Corporation)**

**DISCUSSION – ITEM 13 - 14**

13. Discussion on River Pump Operations and Pipeline Repairs.
14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, July 21, 2010

**COMMUNICATIONS – ITEM 15**

15. **Oral Reports and Comments**

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

**B. Committee Reports**

Water/Engineering Committee Meeting, July 5, 2011

- Discussion on Zelstra Pond Request
- Review Encroachment Agreement Request on the Townhill Pipeline (APN: 064-028-003 – Riggs)
- Review Easement Agreement Request on the South Main Canal (APN: 010-011-033 – Crecelius/Montpelier Farming Corporation)
- Review Request for Deferred Conditions of Approval Agreement (APN: 207-031-034 – Yates)
- Review Wills Lateral Pipeline Extension Project
- Review Request for Deferred Conditions of Approval Agreement (APN: 207-027-120/013/014 – Ferreira)
- Water Issues of Eaton Road Residents
- Discussion on District's Cost for Fabrication and Installation of Trash Racks

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

- A. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:           OID, Trinitas, LLC,  
Property:                        Water  
Agency Negotiators:        General Manager and Counsel  
Under Negotiations:         Price and Terms
- B. Government Code §54956.9** - Existing Litigation  
*Eakin v. Oakdale Irrigation District*
- C. Government Code §54956.8** – Conference with Real Property Negotiator  
Negotiating Parties:        OID and Boatright  
Property:                     Acquiring Pipeline Easement through  
                                      APN: 002-063-003/004/021/038  
Agency Negotiators:        General Manager  
Under Negotiations:         Price and Terms
- D. Government Code §54957.6** - Conference with Labor Negotiator  
Agency Negotiator:         General Manager  
Unrepresented Employee Organizations: Exempt Management,  
Supervisory Exempt, Confidential Employees, and Operations Employees
- E. Government Code §54957**  
Public Employee Discipline/Dismissal/Release

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 2, 2011 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, July 21, 2011 at 9:00 a.m.** at the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, 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.*