

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 18, 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 - 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 October 4, 2011**
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 September 30, 2011**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Waiver of Interest Charges Pending Review by Water/Engineering Committee of the Invoice for Damage to West Pump Pipeline (APN: 010-038-006 - Burchell Nursery, Inc.)**
8. Approve **Work Release No. 026 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard Engineering Group for On-Call Consulting Services**
9. Approve **General Services Agreements with Various Vendors / Contractors (California Surveying & Drafting Supply, C. A. Reding Company, Inc., and Maria Amelia Lopez, an Individual Contractor)**
10. Approve **Agricultural Discharge Agreement on the South Lateral (APNS: 015-001-005/006 – Stadtler)**
11. Approve **Encroachment Agreement on the South Lateral (APNS: 015-001-005/006 - Stadtler)**
12. Approve **Encroachment Agreement on the Palmer Drain (APN: 014-023-005 - Foster Farms, LLC)**
13. Approve **Encroachment Agreement on the Paulsell Lateral (APN: 010-015-008 - City and County of San Francisco)**
14. Approve **Abandonment of a Portion of the Chappel Drain (APNS: 002-015-003/008/063/064 and South San Joaquin Irrigation District Main Canal)**

**ACTION CALENDAR – ITEMS 15 - 21**

15. Review and take possible action to **Award Bid on Furtado Deep Well Pump and Motor Installation Project**
16. Review and take possible action on **Resolution Setting Water Delivery Fees for the Year 2012**

17. Review and take possible action on **Resolution for Charges Related to Irrigation Water Service and Related Fees for the Year 2012**
18. Review and take possible action on **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2012**
19. Review and take possible action on **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2012**
20. Review and take possible action on **Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2012**
21. Review and take possible action on **Aetna Health Insurance Re-Rated Premiums Effective November 1, 2011**

**DISCUSSION – ITEM 22 - 24**

22. Discussion on Tri-Dam Project Strategic Business Operations Plan
23. Discussion on 2012 San Joaquin River Group Authority Budget and Direction
24. Discussion on Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, October 20, 2011

**COMMUNICATIONS – ITEM 25**

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

**CLOSED SESSION - ITEM 26**

26. 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 §54957.6** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- C. Government Code §54957.6** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- D. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties: OID  
Property: Potential Sites for Re-Location of District Facilities  
Under Negotiations: Price and terms

**OTHER ACTION – ITEM 27**

27. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 1, 2011 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, October 20, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*