

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 5, 2011**

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, 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 June 21, 2011 and Resolution Nos. 2011-23, 2011-24, 2011-25, 2011-26, 2011-27, 2011-28, 2011-29, 2011-30, and 2011-31**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capitol Work Order Numbers**
5. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2011/2012 Tax Rolls**
6. Approve **Proposed California Special District Association (CSDA) Bylaws Amendments**
7. Approve the **Ballot for Association of California Water Agencies Health Benefit Authority (ACWA HBA) Board of Director's Election**
8. Approve **General Service Agreements with Various Vendors and Contractors (Overhead Technology, Inc., Maxim Crane Works, L.P., Pape Machinery, Valley Air Conditioning – Maintenance, North Coast Laboratories, Ltd., and Safety-Kleen)**
9. Approve **Amendment No. 03 to General Services Agreement 2010-GSA-057 with Far West Laboratories, Inc. to Show the Revision, Addition, and Deletion of Tests/Procedures and Pricing on the Exhibit "B" Rate Schedule**
10. Approve **Agricultural Discharge Agreement on the Schuller Lateral (APN: 002-010-050 – Grace)**
11. Approve **Encroachment Agreement on the Schuller Lateral (APN: 020-010-050 – Grace)**
12. Approve **Temporary Entry Permit with Bureau of Reclamation for Gravel Injection**

COMMUNICATIONS - ITEM 13

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

CLOSED SESSION - ITEM 14

14. 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
(1) *Eakin v. Oakdale Irrigation District*

- C. **Government Code §54956.9(b)** Anticipated Litigation
One (1) Case

OTHER ACTION – ITEM 15

15. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 19, 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.