

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 17, 2006**

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, 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 §54954.3(a),

*Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."*

Public Comments will be limited to five minutes per speaker.

**CONSENT CALENDAR - ITEMS 2 - 9**

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 3, 2006, and Resolution Nos. 2006-53 and 2006-54.**
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, 2006**
6. Approve **Purchase of an AutoCad Personal Computer**
7. Approve **Purchase of ArcView 9 GIS software**
8. Approve **Change Order to Mozingo Construction for the Erlanger Pipeline Project**
9. Approve **Quitclaim of Rodden Drain Pipeline Encroachment Agreement (APN: 063-014-028 – McGinnis)**

**ACTION CALENDAR – ITEMS 10 - 19**

10. Review and take possible action to **Adopt the 2007 Budget**
11. Review and take possible action on a **Resolution Setting Water Delivery Fees for the Year 2007**
12. Review and take possible action a **Resolution for Charges Related to Irrigation Water Service for the Year 2007**
13. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2007**
14. Review and take possible action on a **Resolution Setting Ag Water Improvement District Operation and Maintenance charges and Other Related Charges for the Year 2007**
15. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for 2007**
16. Review and take possible action on **Approving a Contract with Dorothy King for a Borrow Site (APN: 006-006-017 – King)**
17. Review and take possible action on **Claim for Damages on the Fairbanks Pipeline (Dutra)**
18. Review and take possible action on **Purchase of Fuel and Service Truck**
19. Review and take possible action on **Release 2 of General Services Agreement 2006 - GSA - 19 to Cunningham & Sons Construction to Replace a Box on the Union Lateral near Stoddard Road**

## DISCUSSION – ITEM 20 - 22

20. Discussion/presentation by CH2M Hill on PEIR status.
21. Discussion on potential funding mechanisms for Main Canal and Tunnel Projects.
22. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, October 19, 2006.

## COMMUNICATIONS – ITEM 23

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

## CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:
  - A. ***Government Code §54957.6 Conference with Labor Negotiator***  
**Agency Negotiator: Katherine Boyd**  
**Unrepresented Employees: Operating Engineers Local Union No. 3**

## OTHER ACTION – ITEM 25

25. Adjournment:
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 7, 2006 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
  - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday October 19, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 12-5 East F Street, Oakdale, CA.