

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 19, 2006**

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 §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 - 8

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 September 5, 2006, and Resolution Nos. 2006-42, 2006-43, 2006-44, 2006-45, 2006-46, 2006-47, 2006-48, 2006-49, 2006-50, and 2006-51.**

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 August 31, 2006**
6. Approve **Award of Bid for Painting of the Water Storage Tank at Improvement District No. 51, Pump 1, to BTE**
7. Approve **General Service Contracts for Various Vendors and Contractors (Modesto Industrial Electric, Dentoni's Welding Works, Inc., and Rivera and Son Earth Moving)**
8. Approve **Amendment to Professional Services Agreement (Bill Smith Consulting)**

ACTION CALENDAR – ITEMS 9 - 14

9. Review and take possible action on **Claim for Damages on the Peart Drain (Twer)**
10. Review and take possible action **Authorizing the General Manager to Execute Professional Services Agreement for Engineering Services**
11. Review and take possible action on **Approval of Resolution Adopting an Ethics Training Policy**
12. Review and take possible action on **Change Order with Mozingo Construction for the Erlanger Pipeline Project**
13. Review and take possible action **Authorizing General Manager to Negotiate a Contract with Dorothy King for a Borrow Site (APN; 006-006-017 – King)**
14. Review and take possible action on **Ending the 2006 Water Season and Beginning the 2007 Water Season**

DISCUSSION – ITEM 15 - 17

15. Discussion on Draft 2007 Budget for San Joaquin River Group & Tributary Agencies
16. Discussion on Draft 2007 Budget for Oakdale Irrigation District.
17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, September 21, 2006.

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

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

CLOSED SESSION - ITEM 19

19. 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
- B. **Government Code §54957**
Public Employee Discipline/Dismissal/Release

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, October 3, 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 September 21, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.