

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 19, 2009**

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 :

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 13

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 May 5, 2009 and Resolution Nos. 2009-32, 2009-33, and 2009-34**

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 April 30, 2009**
6. Approve **Resolution to Surplus District Property**
7. Approve **Change Order No. 1 to Professional Services Contract with Richardson & Company**
8. Approve **Modification No. 1 to Work Release No. 02 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies**
9. Approve **Modification No. 1 to General Services Agreement 2008-GSA-049 with Industrial Electric Company**
10. Approve **Professional Services Agreements for Various Contractors/Consultants (Bumgardner Biological Consulting and GEI Consultants, Inc.)**
11. Approve **General Services Agreement for Grover Landscaping Services, Inc.**
12. Approve **Encroachment Agreement on the Brady Pipeline (APN: 062-004-002/029/032 – Bricchetto)**
13. Approve **Resolution Finding the Cashman Dam Replacement Project Exempt Under the California Environmental Quality Act (CEQA)**

ACTION CALENDAR – ITEMS 14 – 16

14. Review and take possible action on **Request for Reimbursement of Encroachment Fee by Townsend on Weller Pipeline (APN: 229-013-042)**
15. Review and take possible action on the **Oakdale Irrigation Improvement District's Annual Financial Report for the Year Ended December 31, 2008**
16. Review and take possible action on the **Oakdale Irrigation District's 2008 Comprehensive Annual Financial Report for the Year Ended December 31, 2008**

DISCUSSION – ITEM 17 – 20

17. Discussion on Changes to the Annexation Fee

18. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, May 21, 2009.
19. Discussion of Quarterly Report on Consultants' Contracts for Engineering Services
20. Discussion of 2008/2009 Construction Projects Final Costs

COMMUNICATIONS – ITEM 21

21. Oral Reports and Comments

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

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, Stockton East Water District, City of Stockton, Westside Interests and City and County of San Francisco
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price & Terms
- A. **Government Code §54956.9 Existing Litigation**
 - (1) *Karen Eakin v. Oakdale Irrigation District*
 - (2) *Lubbers v. Oakdale Irrigation District*

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 2, 2009 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, May 21, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.