

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 5, 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 - 20**

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 March 15, 2011 and Resolution No. 2011-11**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **OID Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending February 28, 2011**
6. Approve **General Manager's Attendance at USCID Conference in Albuquerque, NM**
7. Approve **Chief Financial Officer's Attendance at Springbrook Software Client Conference in Portland, OR**
8. Approve **Assignment of Capital Work Order Numbers**
9. Approve **Donation Request of Oakdale Sports Booster**
10. Approve **Purchase of Rugged Laptop Computer**
11. Approve **Purchase of Mace Meter, Sensor, and Solar Panel for the TCC Project**
12. Approve **Resolution to Surplus District Property**
13. Approve **Work Release No. 002 – Amendment No. 01 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Engineering Design, CEQA Compliance and Environmental Permitting for the Union Slough Wetlands and Water Quality Enhancement Project**
14. Approve **Work Release No. 020 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull to Prepare the Legal Description and Plat for the Record of Survey for the 2-Mile Bar Tunnel Required for the Grant of Easement Documents**
15. Approve **Work Release No. 001 – Amendment No. 02 to General Services Agreement 2010-GSA-042 to D&L Concrete Pumping to Provide Pumping Services for the TCC Program Structures**
16. Approve **Amendment No. 01 to Professional Services Agreement with Provost & Pritchard Engineering Group for a Revision to Exhibit "B" Rate Schedule**
17. Approve **Amendment No. 01 to General Services Agreement 2010-GSA-057 with Far West Laboratories, Inc. for a Revision to Exhibit "B" Rate Schedule**

18. Approve **General Services Agreements for Various Vendors and Contractors (Haidlen Ford, Coast to Coast, Air, Inc., Casey Records Management, and Ray's Radio Shop, Inc.)**
19. Approve **Resolution of Abandonment of the Nielson Drain (APN: 015-001-020 – Martins)**
20. Approve **Encroachment Agreement on the Albers Lateral (APN: 014-020-004 – Oakdale Farms, Inc.)**

**ACTION CALENDAR - ITEMS 21 - 24**

21. Review and take possible action on **Funding Request of Stanislaus County Hi 4-H**
22. Review and take possible action to **Award Bid to Arthur & Orum Well Drilling, Inc., for the Furtado Groundwater Well Project**
23. Review and take possible action on **Renewal of 2011 / 2012 Health Insurance**
24. Review and take possible action **Approving Correspondence to Department of Water Resources Concerning SBX7-7 Draft Regulation**

**DISCUSSION - ITEM 25**

25. Discussion on Re-Districting the Boundaries of the Oakdale Irrigation District

**COMMUNICATIONS - ITEM 26**

**26. Oral Reports and Comments**

**A. General Manager's Report on Status of OID Activities**

**B. Committee Reports**

Finance Committee Meeting, March 25, 2011

- General Manager's Attendance at USCID Conference in Albuquerque, NM
- Chief Financial Officer's Attendance at Springbrook Software Client Conference in Portland, OR
- Auditor's Meeting
- Renewal of 2011 / 2012 Health Insurance

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 27**

27. Closed Session to discuss the following:

**A. Government Code §54956.8 Conference with Real Property Negotiator**

**Negotiating Parties:** OID and Jose Vigil  
**Property:** APN: 002-020-005  
**Under Negotiations:** Price and terms

**OTHER ACTION – ITEM 28**

28. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 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, April 21, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*