

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 22, 2008**

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 2-15

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 January 8, 2008 and Resolution Nos. 2008-01 and 2008-02, and Ordinance No. 2008-01.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer's Report for the month ending December 31, 2007**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **General Service Agreements for Various Vendors and Contractors (Fourteen Agreements)**
8. Approve **Professional Service Agreements for Various Vendors and Contractors (Cogdill & Giomi, Inc. and Holdredge and Kull)**
9. Approve **CH2M Hill as the CEQA Compliance Consultant for Implementation of the Water Resources Plan and Main Canal and Tunnel Projects**
10. Approve **Change Order Nos. 1 and 2 to Conco West for the Extension of a 24-inch Ductile Iron Drain Pipe and Removal of Concrete and Other Debris from the Excavation of Burnett/Tulloch Control Structure**
11. Approve **Change Order No. 1 to Mazingo Construction to Increase the Amount of Pipe Installation by 48-Feet for the Kearney Siphon**
12. Approve **Change Order No. 1 to Cunningham & Sons, Inc. for Modification to Pipe Bridge and Additional Pipe Due to Permit Requirements from the Reclamation Board**
13. Approve **Change Order No. 1 to Condor Earth Technologies to Supply Flow Monitoring Equipment to Monitor Storm Flows in the North Main**
14. Approve **Resolution of Abandonment of a Portion of the Olds Pipeline (APN: 062-017-007 – Riverbank Unified School District)**
15. Approve **Encroachment Agreement Modification on the Tulloch Lateral (APN: 010-049-001 – Ashjian)**

ACTION CALENDAR – ITEMS 16-23

16. Review and take possible action to **Approve Dedication of the Hillsborough No. 2 Subdivision**
17. Review and take possible action on **Claim for Damages (APN: 002-050-002 – Harmelink)**

18. Review and take possible action on a **Request for Non-Compliance with Conditions of Approval for Parcel Split – Lone Tree Creek (APN: 002-057-023 – Benedix)**
19. Review and take possible action **Authorizing General Manager to Enter into a Lease Agreement with MM&H, Inc.**
20. Review and take possible action **Authorizing General Manager to Execute Agent Agreement with MM&H, Inc. to Act as OID's Agent in Leased Office Renovation for the Water Operations Department**
21. Review and take possible action **Authorizing the Purchase of Office Furniture from JHL Office Interiors**
22. Review and take possible action to **Approve Purchase of 24" Compaction Wheel from Tri-West Tractor**
23. Review and take possible action on **Annual Review of Assigned Vehicles**

DISCUSSION – ITEM 24-25

24. Discussion/presentation by Highmark Capital Management, Inc
25. Discussion on Oakdale Irrigation District's 2008 Organizational Goals

COMMUNICATIONS – ITEM 26

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

OTHER ACTION – ITEM 27

27. **Adjournment:**
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 5, 2008 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, February 21, 2008 at 9:00 A.M.** in the board

room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.