

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 7, 2013**

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, 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 - 10

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 April 16, 2013 and Resolution Nos. 2012-74 (Revised) and 2013-27.**
3. Approve **Oakdale Irrigation District's Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements with Various Vendors and/or Contractors (Dennis Wing Trucking, Pacific Stabilizers, Inc., dba KBK Oils, Ken's Mobile Glass, Inc, Northern Steel, Inc., and Grover Landscaping Services – Maintenance)**
6. Approve **Fence Agreement on the South Lateral (APN: 064-031-024 – Evans)**
7. Approve **Agricultural Discharge Permit on the Root Drain (APN: 006-002-076 – Knudsen)**
8. Approve **Encroachment Permit on the Garr Pipeline (APN: 062-011-004 – Pirlo)**
9. Approve **Quitclaim of Letter of Agreement for Deferred Conditions (APNS: 002-057-036/039 – Prichard/Benedix Family Trust)**
10. Approve **Agreement for Purchase and Sale of Easement (APNS: 002-063-003/004/021/038 – Boatright/Goodrich)**

ACTION CALENDAR - ITEMS 11 - 12

11. Review and take possible action to **Approve a One-Year Water Transfer Contract with Westlands Water District and Authorize Staff to Move Forward with Preparation of Necessary CEQA Documents**
12. Review and take possible action to **Approve Work Release No. 32 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard for Preparation of Environmental Document Related to a One-Year Transfer of Water from Oakdale Irrigation and South San Joaquin Irrigation District to Westlands Water District**

DISCUSSION - ITEM 13 - 14

- 13. Discussion / Presentation by CoSol Commercial Real Estate Regarding Relocation of District Office
- 14. Discussion on City of Oakdale Bike / Walk Path on the Crane Lateral on District Property (APNS: 063-024-023/024/025)

COMMUNICATIONS - ITEM 15

15. Oral Reports and Comments

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

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
 - Negotiating Parties: OID and Westlands Water District
 - Property: Water
 - Agency Negotiators: General Manager and Counsel
 - Under Negotiations: Price and Terms
- B. **Government Code §54956.8** - Conference with Real Property Negotiator
 - Negotiating Parties: OID and City and County of San Francisco
 - Property: Water
 - Agency Negotiators: General Manager and Counsel
 - Under Negotiations: Price and Terms
- C. **Government Code §54957.6** - Conference with Labor Negotiator
 - Agency Negotiator: Board of Directors
 - Unrepresented Tri-Dam Employees:
 - Maintenance Supervisor,
 - Finance & Administrative
 - Manager, Operations
 - Supervisor, License Compliance
 - Coordinator, Financial Assistant
 - Purchasing Clerk

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 21, 2013 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, May 23, 2013 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.