

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 20, 2007**

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 - 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 March 6, 2007, and Resolution Nos. 2007-10, 2007-11, and 2007-12.**
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 February 28, 2007**
6. Approve **Amendment for General Services Agreement 2006-04 with RTC for Offsite Labor and Flat Travel Rate**
7. Approve **General Services Agreements for Various Vendors and Contractors**
8. Approve **Encroachment Agreement on the Langworth Pipeline ((APN: 062-006-013 – Belletto)**
9. Approve **Encroachment Agreement on the Howard Pipeline (APN: 006-002-081 – Eskew)**
10. Approve **Quitclaim of Lambuth Pipeline Right of Way Easement (APN: 002-060-002 – Quintana)**

ACTION CALENDAR – ITEMS 11 - 12

11. Review and take possible action **Authorizing General Manager to Execute Memorandum of Understanding on Friant Dam Settlement**
12. Review and take possible action on **Purchase of Two Air Compressors and One Compactor**

DISCUSSION – ITEM 13 - 14

13. Discussion on City of Riverbank Out-of-District Agreements.
14. Discussion/Presentation on the Results of the 2006 Ag Waiver Monitoring

COMMUNICATIONS – ITEM 15

15. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**

B. Committee Reports

Water/Engineering Committee Meeting

Monday, March 12, 2007, 11:00 a.m.

- Amendment to Agreement Establishing Terms and Conditions for Irrigation of Lands, Ten (10) Acres or Larger Outside Oakdale Irrigation District Boundaries
- Amendment to Checklist for Irrigation of Lands Outside Oakdale Irrigation District Boundaries Ten (10) Acres or Larger
- Condor Tunnel Rehabilitation to South Main Canal

Finance Committee Meeting

Friday, March 16, 2007, 10:00 a.m.

- Purchase of Two Air Compressors and One Compactor

C. Directors' Comments/Suggestions

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 3, 2007 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 April 19, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.