

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 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 - 11

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 February 6, 2007 and Resolutions Nos. 2007-04, 2007-05, 2007-06, and 2007-07.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approval of **Attendance at 2007 APPA National Conference in San Antonio, Texas**
6. Approve **Purchase of Replacement Cell Phones and Cradles**
7. Approve **General Services Agreements for Various Vendors and Contractors (Preston Pipelines, Inc.)**
8. Approve **Revised Rates for Professional Services Agreement 2006 PSA-003 with Provost & Pritchard**
9. Approve **Resolution to Abandon a Portion of the Stevenot Lateral (APN: 002-052-023 – Joslin; APN: 002-052-024 – Ruvalcaba)**
10. Approve **Resolution to Accept Two (2) Grant Deeds for the Stevenot Lateral (APN: 002-052-023 – Joslin; APN: 002-052-024 – Ruvalcaba)**
11. Approve **Lake Alpine Water Company and County of Alpine Agreement Resolving Water Rights Protest Filed by OID and SSJID**

ACTION CALENDAR – ITEMS 12 - 19

12. Review and take possible action on the **District's Participation as a Sponsor at the ACWA 2007 Spring Conference & Exhibition**
13. Review and take possible action on **Award of Bid for the Destruction of the Town "E" Deep Well**
14. Review and take possible action to **Amend the Existing Schutz Subdivision (aka Hillsborough Estates No. 1A) Will Serve Letter to Include an Additional Lot and Modified Fee Structure**
15. Review and take possible action on **Purchase of Bobcat Rockhound Model 30EX**
16. Review and take possible action to **Approve Change Order to Preston Pipeline, Inc. on the Lambuth Lateral**
17. Review and take possible action on **Award of Bid for the Merrihew Pipeline Project**
18. Review and take possible action on **Award of Bid for the Union Pipeline Project**

19. Review and take possible action on **Rehabilitation Work on Oakdale No. 1 Pipeline on Gagos Property**

COMMUNICATIONS – ITEM 20

20. **Oral Reports and Comments**

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

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management Employees,
Supervisory Exempt Employees and Confidential Employees

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 6, 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 March 15, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.