

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 18, 2007**

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, 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 September 4, 2007 and Resolution Nos. 2007-35, 2007-36, 2007-37, 2007-38, 2007-39, 2007-40, 2007-41, 2007-42, 2007-43, and 2007-44.**

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 August 31, 2007**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Correction to Work Release No. 001 of the Sierra Controls General Services Contract**
8. Approve **Professional Services Agreements for Various Vendors and Contractors (Benchmark Engineering, Inc. and Paddock Appraisal Services)**
9. Approve **General Services Agreements for Various Vendors and Contractors (Modesto Industrial Electric Company, Dentoni's Welding Works, Inc., Rivera and Son Earth Moving and Grading, Inc., Don's Mobile Glass, Inc., Valley Air Conditioning & Engineering, Inc., Black Diamond Aggregates, Inc., Chambers Transport, and Totlcom, Inc.).**
10. Approve **Resolution of Abandonment of a Portion of the Olds Pipeline (APN: 062-017-007 – Riverbank Unified School District)**
11. Approve **Quitclaim of a Portion of the Campbell Pipeline Deeded Right of Way (APNS: 229-009-008/009/010 – Rational Properties LLC)**

**ACTION CALENDAR – ITEMS 12-14**

12. Review and take possible action on **Board and Staff Attendance at the ACWA 2007 Fall Conference in Indian Wells California**
13. Review and take possible action **Approving Resolution to Surplus District Property**
14. Review and take possible action **Authorizing the General Manager to Execute a Contract with Ernst Auction Park**

**DISCUSSION – ITEM 15-17**

15. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, September, 20, 2007
16. Discussion/Presentation of Consultant's Contract Status for Engineering Services

17. Discussion of the Community Report and circulation.

**COMMUNICATIONS – ITEM 18**

18. Oral Reports and Comments

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

**CLOSED SESSION - ITEM 19**

19. Closed Session to discuss the following:

- A. **Government Code §54956.8**  
Conference with Real Property Negotiator  
Negotiating Parties: OID and MID  
Property: Water  
Agency Negotiators: General Managers and Counsel  
Under Negotiations: Price and terms of payment.

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 2, 2007 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, September 20, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.