

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 18, 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 - 14

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 November 4, 2008 and Resolution Nos. 2008-56, 2008-57, and 2008-58.**

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 October 31, 2008**
6. Approve **Contribution to California Water Awareness Campaign for 2009**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **General Service Agreements for Various Vendors and Contractors (Andreetta's Ag Construction, C-7 Water Trucks, and Capitol Engineering Laboratories, Inc.)**
9. Approve **Work Release for Professional Services Agreement 2008-PSA-008 to Giuliani and Kull for Construction Management Services**
10. Approve **Award of Bid for Fencing Contract**
11. Approve **Award of Bid for the 4" Diesel Trash Pump and Portable Fuel Containment Berm**
12. Approve **Two (2) Encroachment Agreements on the Kearney Lateral (APN: 010-073-004 – Van De Pol)**
13. Approve **Encroachment Agreement on the Lane and Consoli Pipelines (APN: 064-027-001/002/003/004 – Hansen)**
14. Approve **Deferred Conditions of Approval Agreement (APN: 207-031-005/012 – Baglietto)**

ACTION CALENDAR – ITEMS 15

15. Review and Take Possible Action to **Direct Staff with Regards to OID's Role in Meeting a Potential Water Shortage in the State in 2009**

DISCUSSION – ITEM 16- 17

16. Discussion regarding OID's Actions to Assist the Local Economy with its Selection of Goods and Services Providers
17. Discussion on Business Items as they Appear on the Tri-Dam Board Agenda for Tuesday, November 18, 2008.

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Finance Committee Meeting - Friday, November 7, 2008

- 2009 Draft Budget

Water/Engineering Committee Meeting – Friday, November 7, 2008

- V. A. Rodden Agreement
- Variance to Conditions of Approval (APNS: 207-031-005/012 Baglietto – Clark Pipeline)

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

A. **Government Code §54957.6 Conference with Labor Negotiator**

Agency Negotiator: General Manager

Unrepresented Employees: Operations Employees, and Exempt Management/Supervisory/Confidential Employees

B. **Government Code §54956.9 Existing Litigation**

(1) *Karen Eakin v. Oakdale Irrigation District*

(2) *Steve Fields v. Oakdale Irrigation District*

C. **Government Code §54957**

Public Employee Discipline/Dismissal/Release

OTHER ACTION – ITEM 20

20. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 2, 2008 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

B. The next Special Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Tuesday, November 18, 2008 at 1:00 p.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA

during normal business hours.