

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 21, 2009**

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 April 7, 2009 and Resolution Nos. 2009-17, 2009-18, 2009-19, 2009-20, 2009-21,**

2009-22, 2009-23, 2009-24, 2009-25, 2009-26, 2009-27, and 2009-28

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 March 31, 2009**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Attendance at the 2009 APPA National Conference in Salt Lake City, Utah**
8. Approve **Resolution Accepting the Memorandum of Understanding with the Exempt Managerial Employees**
9. Approve **Resolution to Surplus District Property**
10. Approve **Professional Services Agreement for Safety Center Incorporated**
11. Approve **Amendment No. 1 to Professional Services Agreement 2008-PSA-007 with Boutin Gibson Di Giusto Hodell Inc. for Revised Rates**
12. Approve **Work Release No. 1 to PSA 2008-PSA-006 with Watermark Engineering for Services to Maintain and Operate Two Gauging Stations and Monitor a Third Gauging Station on the South main During the 2009 Irrigation Season**
13. Approve **Amendment to Work Release No. 04 to Professional Services Agreement 2008-PSA-002 to Holdrege and Kull for Geotech and Testing Services for the 2008/2009 Projects**
14. Approve **Encroachment Agreement on the Gray Pipeline (APN: 010-015-070 – Sundance Development Inc.)**

ACTION CALENDAR – ITEMS 15 - 18

15. Review and take possible action on **Assisting the Oakdale Fire Protection District with Programs/Projects that Provide Benefit to Oakdale Irrigation District**
16. Review and take possible action to **Approve Fees for Agricultural Water Management Council**
17. Review and take possible action on **Award of Bid for the Birbaum Deep Well Pump Replacement Project**

18. Review and take possible action to **Approve North Main Canal/Tulloch Lateral Irrigation System Improvements (APN: 002-023-003 and 002-028-014 – Smith)**

DISCUSSION - ITEM 19

19. Discussion on the 2008/2009 OID Agricultural Scholarship Award

COMMUNICATIONS – ITEM 20

20. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Water Counsel Report**
- C. **Committee Reports**

Finance Committee Meeting, Friday, April 17, 2009 @ 9:30 a.m.

- CalPERS Unfunded Liability
- Draft Amended 2009 Budget
- Possible Transfer of Funds to Designated Funds
- Oakdale Rural Fire Department Funding Request

- D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, Stockton East Water District, City of Stockton, Westside Interests and City and County of San Francisco
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price & Terms
- B. **Government Code §54956.9 Anticipated Litigation**
One (1) Case
- C. **Government Code §54956.9 Existing Litigation**
(1) State Water Resources Control Board – Bay Delta
- D. **Government Code §54957 Public Employee Performance Evaluation**
Title: General Manager

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 5, 2009 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, May 21, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.