

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 7, 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 - 12

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 16, 2008, and Resolution No. 2008-41**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve the **Ditchtenders' Transfer to Construction and Maintenance Department for the Winter Season 2008/2009**
6. Approve **OID Improvement District No. 52 Statement of Obligations**
7. Approve **Purchase of One (1) Heavy Duty Four Post Truck/Vehicle Lift**
8. Approve **Purchase of One (1) DS-70 Wacker from Cat Rentals**
9. Approve **General Services Agreement for Dyno Master**
10. Approve **Encroachment Agreement on the Paulsell Lateral (APN: 011-005-049 – Timbell Warnerville Partners LLC)**
11. Approve **Resolution for the formal inclusion of Improvement District No. 52 Water Distribution System into OID's Rural Water System No. 1**
12. Approve **Resolution for the Retirement of the Improvement District No. 52 Water Supply Permit**

ACTION CALENDAR - ITEMS 13

13. Review and take possible action to **Adopt Resolution Declaring the Official Intent to Reimburse Expenditures from the Proceeds of Tax Exempt Securities**

DISCUSSION - ITEM 14 - 17

14. Discussion on Draft Water Shortage (Drought) Policy.
15. Discussion on Conditions for Use of The Virgil L. and Joanne S. Thompson Living Trust's Road for Access to the Cape Horn Tunnel Project
16. Discussion/Presentation on Consultant's Contract Status Quarterly Report on Engineering Services
17. Discussion on the Status of Bonding for the Funding for Future Capital Projects

COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

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

B. Committee Reports

- San Joaquin County Flood Control and Water Conservation District Advisory Water Commission, September 17, 2008
- Planning and Public Relations Committee Meeting, September 23, 2008
- Water/Engineering Committee Meeting, September 30, 2008

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: Exempt

Management/Supervisory/Confidential Employees

B. **Government Code §54956.8 Conference with Real Property Negotiator**

Negotiating Parties: OID and Pat Joslin

Property: Land

Under Negotiations: Price and terms of payment

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

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

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

(3) ***Goad v. Oakdale Irrigation District***

(4) ***Gregg v. Oakdale Irrigation District***

(5) ***Moushilou v. Oakdale Irrigation District***

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 21, 2008 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, October 16, 2008 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.