

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 4, 2011**

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, Doornenbal

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS - ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 6

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 20, 2011**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Work Release No. 001 to General Services Agreement 2011-GSA-034 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for the Burnett/River Road Diversion**
5. Approve **Work Release 001 to Professional Services Agreement 2011-PSA-001 to Kleinfelder West, Inc. for Geotechnical and Testing Services to Construct the Union Slough Water Quality Enhancement Project**
6. Approve the **Delivery of Cattle Water in the Cometa Lateral (APN: 002-052-001 – Hyacinth Group, LP)**

ACTION CALENDAR - ITEMS 7 - 8

7. Review and take possible action **Regarding the District's Participation in ACWA's Sponsorship Program**
8. Review and take possible action on **Preparation and Release of a Request for Proposal (RFP) for Network Cabling Project**

DISCUSSION - ITEM 9 - 10

9. **Discussion on Public Education and Outreach Needs**
10. **Presentation/Discussion on Network Security System at OID**

COMMUNICATIONS - ITEM 11

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

CLOSED SESSION - ITEM 12

12. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator
 Negotiating Parties: OID, Trinitas, LLC
 Property: Water
 Agency Negotiators: General Manager and Counsel
 Under Negotiations: Price and Terms

- B. **Government Code §54957.6** – Conference with Labor Negotiator
 Agency Negotiator: General Manager
 Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- C. **Government Code §54957.6** - Conference with Labor Negotiator
 Agency Negotiator: Board of Directors
 Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project

- D. **Government Code §54956.8** - Conference with Real Property Negotiator
 Negotiating Parties: OID
 Property: Potential Sites for Re-Location of District Facilities
 Under Negotiations: Price and terms

- E. **Government Code §54956.8** - Conference with Real Property Negotiator
 Negotiating Parties: OID and Wilkins
 Property: APN: 002-053-005
 Agency Negotiators: General Manager
 Under Negotiations: Price and Terms

OTHER ACTION – ITEM 13

13. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 18, 2011 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 20, 2011 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.