

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 20, 2011**

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, 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 - 7**

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 6, 2011 and Resolution Nos. 2011-39 and 2011-40**
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 30, 2011**
6. Approve **Renewal of Membership Dues with California Farm Water Coalition for 2011**
7. Approve **Amendment No. 001 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to add additional classifications to the rate schedule**

#### **ACTION CALENDAR – ITEMS 8 - 10**

8. Review and take possible action on **Request for an Out-of-District Surface Irrigation Agreement for a substandard parcel (APN: 010-035-014 – Brock)**
9. Review and take possible action on **Request to Install a New Turnout Structure and Miscellaneous Additional Supporting Infrastructure (APN: 207-021-002 – Dutra)**
10. Review and take possible action on **A one-time Cleaning of a Private Drain Upstream of the Existing Tie-In to the Oakdale Irrigation District Chappel Drain (APNS: 229-220-27/37 Dutra)**

#### **COMMUNICATIONS – ITEM 11**

##### **11. Oral Reports and Comments**

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

##### Water/Engineering Committee Meeting, September 6, 2011

- Review Out-of-District Irrigation Request (APN: 010-035-014 – Brock)
- Review Storm Drainage Agreement to Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)
- Review Request to Install New Structure and Miscellaneous Infrastructure (APN: 207-021-002 – Dutra)
- Review Request for Cleaning of Private Drain on Thalheim Colony Road (Dutra)

### 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 and Boatright  
Property:                        APNS: 002-063-002/004/021/038  
Under Negotiations:         Price and terms

**B. 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

**C. 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

#### 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 4, 2011 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, 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.*