

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 19, 2008**

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, 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 - 8**

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 February 5, 2008.**
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 January 31, 2008**
6. Approve **General Services Agreement for Various Vendors and Contractors (Preston Pipelines, Inc.)**
7. Approve **Change Order No. 03 to Conco West for Extension of Shotcrete Lining, Additional Concrete, Repair Headwall, Install Additional Rip Rap, and Removal of Concrete Rubble from Burnett/Tulloch Control Structure Site**
8. Approve **Encroachment Agreement on the Root Drain (APN: 006-002-077 – Vander Wal)**

**ACTION CALENDAR – ITEMS 9 - 10**

9. Review and take possible action on **Langworth Pipeline Property**
10. Review and take possible action on **Request of Jack Bauman for Reimbursement of Water Service Reconnection Fees (APN: 010-038-002)**

**DISCUSSION – ITEM 11 - 13**

11. Discussion on business items as they appear on the Tri-Dam Board Agenda for Tuesday, February 26, 2006.
12. Discussion on Oakdale Irrigation District Draft Anti-Fraud Policy.
13. Discussion on status of 100 year anniversary preparation.

**COMMUNICATIONS – ITEM 14**

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

**CLOSED SESSION - ITEM 15**

15. Closed Session to discuss the following:

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

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

**B. Government Code §54957**

Public Employment

Title: Automotive Shop Supervisor

**OTHER ACTION – ITEM 16**

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 4, 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 **Tuesday, February 26, 2008 at 1:30 p.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.