

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, AUGUST 1, 2006**

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, Taro

**OATH OF OFFICE OF DIRECTOR, DIVISION 4 [9:00 A.M.] - ITEM 1**

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENTS [9:05 A.M.] - ITEM 2**

2. The Board of Directors welcomes participation in meetings. Per Brown Act §54954.3(a),

*Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."*

Public Comments will be limited to five minutes per speaker.

**CONSENT CALENDAR - ITEMS 3-7**

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of July 18, 2006 and Resolution Nos. 2006-35 and 2006-36.**

4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve **General Services contracts for Various Vendors and Contractors (Pape Machinery)**
6. Approve **Notice of Completion on the Snedigar Drain (APNS: 075-015-010/017 and 075-020-006 - JKB Homes NorCal, Inc. )**
7. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2006/2007 Tax Rolls**

#### **ACTION CALENDAR - ITEMS 8-12**

8. Review and take possible action on **Change Order No. 1 to Cunningham & Sons Construction for the Lower Cometa Lateral Crossing Replacement at the South San Joaquin Main Canal Project**
9. Review and take possible action on **Change Order No. 1 to RTC for the Fairbanks Pipeline Replacement Project**
10. Review and take possible action on **Change Order No. 1 and Notice of Completion of Johnson Western Gunitite Company for the Wills Lateral Emergency Repairs Project**
11. Review and take possible action on **Approval of General Services Agreement for Sweeping of OID Parking Lot and Yard (Autrey's Water Truck and Sweeper Service)**
12. Review and take possible action on **Award of Bid to Mulrooney Auction Company for Disposal of District Surplus**

#### **DISCUSSION - ITEM 13**

13. Discussion by the Water Resource Plan Ad Hoc Committee on the terms and conditions for renewal of Oakdale Irrigation District's existing Water Transfer Agreements.

#### **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 §54957.6 Conference with Labor Negotiator**  
**Agency Negotiator: Katherine Boyd**  
**Unrepresented Employees: Operating Engineers Local Union No. 3**
- B. Government Code §54956.8 Water Transfer Negotiations**  
**Negotiating Party: Tim O'Laughlin, Water Counsel**  
**Under Negotiation: Terms of Water Transfers**

**OTHER ACTION – ITEM 16**

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 15, 2006 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday August 17, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1201 East Highway 120, Oakdale, CA.