

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 18, 2006**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:15 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

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 §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 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 Special Meeting of July 5, 2006 and Resolution No. 2006-33.**
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 June 30, 2006**
6. Approval of **General Services Contracts for Various Vendors and Contractors**
7. Approve **General Services Contract for Sweeping of OID Parking Lot and Yard (Bud's Mobile Sweeping)**

ACTION CALENDAR – ITEMS 8-12

8. Review and take possible action on **Request for Variance on OID Easement Requirements (APN: 207-029-012 - Frost)**
9. Review and take possible action on **Request for Variance to Subdivision Policy (APN: 010-048-027 - Truhett)**
10. Review and take possible action **Authorizing General Manager to Execute Service Agreement with Occu-Med**
11. Review and take possible action on **Resolution Ordering Annexation (APN: 010-011-033 - Golden West Nuts)**
12. Review and take possible action on **Resolution Ordering Annexation (APN: 010-040-004 – Hadyn-Myer)**

DISCUSSION – ITEM 13-16

13. Discussion/Presentation by staff and CH2M Hill on PEIR and options for financing the WRP over the next five (5) years.
14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, 2005.
15. Discussion/Presentation by Highmark Capital Management, Inc.
16. Discussion on agreement to set-up borrow pit and purchase dirt.

COMMUNICATIONS – ITEM 17

17. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**

- B. **Water Counsel's Quarterly Report**
- C. **Committee Reports**
- D. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. 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 §54956.9(b) Conference with Legal Counsel –**
Anticipated Litigation
Pending Case: Friant Settlement

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 1, 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 July 20, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.