

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 19, 2007**

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 2-7**

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 June 5, 2007 and the Special Meeting of June 6, 2007.**
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 May 31, 2007.**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Encroachment Agreement on the Union Pipeline (APN: 010-017-020 – Sons)**

#### **ACTION CALENDAR – ITEMS 8-12**

8. Review and take possible action to **Certify the Vote of the Improvement District No. 46 Membership Regarding the De-annexation of Lands from Within the Boundaries of the Water System**
9. Review and take possible action on **Water Counsel Conflict Waiver**
10. Review and take possible action on **Submittal of a Grant Application to the Air Resources Board for Emissions Reduction on Existing Equipment**
11. Review and take possible action on a **Resolution for the Certification and Adoption of the Water Resources Plan Programmatic Environmental Impact Report and Associated CEQA Findings and Selection / Approval of the Preferred Program**
12. Review and take possible action **Authorizing the General Manager to Execute a Contract for a Feasibility Study on Building a Connection to Modesto Reservoir for the Purposes of a Potential Water Transfer to San Francisco**

#### **DISCUSSION – ITEM 13-14**

13. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday June 21, 2007.
14. Discussion on the re-scheduling of July's Board meetings to the 10<sup>th</sup> and 24<sup>th</sup>

#### **COMMUNICATIONS – ITEM 15**

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

B. Committee Reports

C. Directors' Comments/Suggestions

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

**A. Government Code §54956.9(b) Anticipated Litigation**

Four (4) Cases

**B. Government Code §54957**

Public Employee Discipline/Dismissal/Release

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 3, 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, June 21, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, California.