

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 17, 2007**

Agendas and Minutes are on our website at 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 - 9

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 April 3, 2007.**

3. Approve the Board of Directors' **Minutes of the Special Meeting of April 9, 2007.**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the month ending March 31, 2007**
7. Approve **Renewal of General Services Agreement (Grover Landscape Services)**
8. Approve **General Services Agreements for Various Vendors and Contractors (Mr. Rooter Plumbing, MDR Equipment Transportation, Ray's Radio Shop, Cunningham & Sons, Inc., Coast to Coast Air, Inc., Les Schwab Tires)**
9. Approve **Professional Services Agreement (First Response Ergonomics)**

ACTION CALENDAR – ITEMS 10- 17

10. Review and take possible action on **Availability of Surplus Water**
11. Review and take possible action on **Availability of Surplus Water for Out-of-District Lands**
12. Review and take possible action on **Resolution Setting 2007 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
13. Review and take possible action on **Wamhoff Property Flooding (APN: 006-001-062)**
14. Review and take possible action **Adopting Resolution Proposing Annexation (APN: 002-062-039 – Conde Farms)**
15. Review and take possible action on **Rescission of Resolution No. 2004-04 Adopting a Negative Declaration for the Aquatic Pesticide Application Program.**
16. Review and take possible action on **Preparation of Appraisal of 1205 East F Street (APN: 064-024-006)**
17. Review and take possible action **Authorizing General Manager to Purchase Furniture**

DISCUSSION – ITEM 18 - 20

18. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, April 19, 2007.
19. Discussion on the Campbell Pipeline Project.
20. Report to the Board on Post VAMP and SEWD contract opportunities.

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Property: Water
Negotiating Parties: Tim O'Laughlin and Steve Knell
Under Negotiations: Strategies, Price, and Terms

COMMUNICATIONS – ITEM 22

22. **Oral Reports and Comments**

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
Water/Engineering Committee Meeting, April 9, 2007, @ 9:00 a.m.
 - Meeting with Out-of-District ApplicantsDomestic Water Committee Meeting, April 16, 2007 @ 9:00 a.m.
 - Hunter Ranch Pumping Station
- C. **Directors' Comments/Suggestions**

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 1, 2007 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, April 19, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 12-5 East F Street, Oakdale, CA.

