

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 18, 2011**

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, Doornenbal

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS – ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. Speakers must give their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 14

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 January 4, 2011**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution to Surplus District Property**
7. Approve **General Services Agreements with Various Vendors and Contractors (7-11 Materials, Inc., Alligare, LLC, and T.P. Express Portable Toilet Rentals)**
8. Approve **Work Release No. 002 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Engineering Design, CEQA Compliance and Environmental Permitting for the Union Slough Wetlands and Water Quality Enhancement Program**
9. Approve **Work Release No. 002 to General Services Agreement 2010-GSA-016 to Rubicon Systems America, Inc. to Provide Technical Support Services for Troubleshooting, Start-Up and/or Maintenance of the Rubicon Control Systems**
10. Approve **Request for New Irrigation Services on Eaton Lateral (APN: 010-003-054 – McGee)**
11. Approve **Agreement with Bryan A. Kamper and Rosemary F. Kamper (APN: 010-019-016 – Kamper)**
12. Approve **Encroachment Agreement on the Claribel Lateral (APN: 064-032-048 – Lutz)**
13. Approve **Agreement Establishing Terms and Conditions of Annexation of Land into Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenant Running with the Land (APNS: 015-003-004, 015-081-001/002/044/045/046 – V. A. Rodden, Inc.)**
14. Approve **Rejection of Claim for Damages Filed by Dezon Khaton**

ACTION CALENDAR – ITEMS 15 - 16

15. Review and take possible action to **Extend the Employee Health and Wellness Program**
16. Review and take possible action to **Approve Annual Review of Assigned Vehicles**

DISCUSSION – ITEM 17

17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, January 20, 2011

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

Tri-Dam Advisory Committee, January 10, 2011

Personnel Committee Meeting, January 14, 2011

- Address Customer Complaint

Closed Session

- *Government Code §54957*
Public Employee Performance Evaluation
Title: General Manager

Planning and Public Relations Meeting, January 18, 2011

- Oakdale Chamber of Commerce Sponsor Opportunities
- Development of Strategic Plan for the District

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

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

Two (2) Cases

B. *Government Code §54956.9* Existing Litigation

- (1) *Eakin, et al. v. Oakdale Irrigation District*
- (2) *Lubbers v. Oakdale Irrigation District*
- (3) *Leichner v. Oakdale Irrigation District*

C. Government Code §54956.8 - Conference with Real Property

Negotiator

Negotiating Parties: OID, SSJID, SLDMWA, Stockton East Water District, Westside Interests, EDF, Bay Area Interests and Coastal Interests

Property: Water

Agency Negotiators: General Manager and Counsel

Under Negotiations: Price and Terms

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 1, 2011 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, January 20, 2011 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.