

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 9, 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 §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 – 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 December 19, 2006, and the Special Meeting of December 21, 2006**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Oakdale Irrigation District Statement of Obligations from the December 19, 2006 Board Meeting**
5. Approve **Encroachment Agreement on the Paulsell Lateral Extension (APN: 011-005-040 – Silbernagel)**
6. Approve **Encroachment Agreement on the Paulsell Lateral Extension (APN; 011-005-041 – Weber)**
7. Approve **Notice of Completion on Grider Pipeline to Mozingo Construction, Inc.**
8. Approve **Notice of Completion on Fairbanks Pipeline to RTC, Inc.**
9. Approve **2007 Fuel Supplier Purchase Agreement**

ACTION CALENDAR - ITEMS 10 – 12

10. Review and take possible action on an **Employee Assistance Program**
11. Review and take possible action on **Award of Bid for the Purchase of Budgeted 2007 Vehicles**
12. Review and take possible action on **Increase of Hourly Rates for District's General Counsel**

DISCUSSION - ITEM 13

13. Discussion on City of Riverbank drainage proposal

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 §54956.9 Existing Litigation

(1) *Goad v. Oakdale Irrigation District*

B. Government Code §54957.6 Conference with Labor Negotiator

Agency Negotiator: Steve Knell

Unrepresented Employees: Exempt Mgt., Exempt Supv., and Confidential Employees

C. Government Code §54957 Public Employee Performance Evaluation

Title: General Manager

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 23, 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 February 18, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.