

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 7, 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 2-5

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 24, 2007 and Resolutions Nos. 2007-32 and 2007-33.**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **General Services Contract for Various Vendors and Contractors (Sierra Control Systems, Inc. and Fagundes & Sons, Inc.)**
5. Approve **Notice of Completion for the Water Resources Plan**

DISCUSSION - ITEMS 6-7

6. Discussion on the Tuolumne Utilities District's request for the District's participation in the development of an integrated Regional Water Management Plan for the Stanislaus and Tuolumne River Watersheds.
7. Discussion on Tri Dam Matters inclusive of Agenda Items for August 16, 2007 and Report on Ad Hoc Committee Regarding Financial Controls

COMMUNICATIONS - ITEM 8

8. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 9

9. Closed Session to discuss the following:
 - A. **Government Code §54956.8** Conference with Real Property Negotiator
Property: Campbell Lateral (Involving APN'S: 229-009-010, 229-009-008, and 229-009-009)
Negotiating Parties: Michael Ijams, Esq. and Steve Knell
Under Negotiations: Terms of Settlement Offer

OTHER ACTION – ITEM 10

10. Adjournment:
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 21, 2007 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, August 16, 2007 at 9:00 A.M.** in the board room

of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.