

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 5, 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 May 15, 2007, Resolution No. 2007-21, and Minutes of the Special Meeting of May 22, 2007**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreements for Various Vendors and Contractors (Autry's Water Service)**
6. Approve **Grover Landscaping to Install a Vegetative Fence at the Hunter Ranch Pumping Station**
7. Approve **Surface Irrigation Water Service (APN: 229-015-014/015 – Hofmann)**

**ACTION CALENDAR - ITEMS 8 – 14**

8. Review and take possible action on **Cancellation of Interest Charged to Joe Areias Dairy on ID 38 Gate Installation Charges**
9. Review and take possible action on the **Flooding of Twer Property (010-048-025)**
10. Review and take possible action on the **Flooding of Wamhoff Property (APN: 006-001-062)**
11. Review and take possible action on **Claim for Damages by Gary Linn (APN: 014-005-007)**
12. Review and take possible action to **Direct Staff to Prepare a Scope of Work for a Water Recovery Program on the South Main Canal**
13. Review and take possible action to **Award a Professional Services Contract to Watermark Engineering**
14. Review and take possible action on an **Employee Recognition Award for Achieving One Year Without a Lost Time Injury Accident**

**COMMUNICATIONS - ITEM 15**

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

**Finance Committee Meeting, May 8, 2007**

- *Government Code §54956.8* Conference with Real Property Negotiator  
Property: North Side Reservoir APN: 002-052-025  
Negotiation Parties: Patrick Joslin and OID  
Under Negotiations: Negotiations strategies, price and terms of payment.

**Domestic Water Committee Meeting, May 25, 2007**

- Hunter Ranch Pumping Stations Options

**Personnel Committee Meeting, May 25, 2007**

- Employee Safety Recognition

**Finance Committee Meeting, May 29, 2007**

- *Government Code §54956.8* Conference with Real Property Negotiator  
Property: North Side Reservoir APN: 002-052-025  
Negotiation Parties: Patrick Joslin and OID  
Under Negotiations: Negotiations strategies, price and terms of payment.

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

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

Three (3) 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, June 19, 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 South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.