

**AMENDED AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
WEDNESDAY, JULY 5, 2006**

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, Alpers, Webb, 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 2-5**

2. Approve **Request of Employees to Voluntarily Donate Earned Vacation Leave Days**
3. Approve **Resolution to Surplus District Vehicles and Equipment**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Board of Directors' Minutes of the Special Meeting of June 27, 2006**

**ACTION CALENDAR - ITEMS 6**

6. **Review and take possible action** on the Steps Necessary to Fill the Recently Created Board Vacancy

**DISCUSSION - ITEM 7**

7. **Discussion on Tri-Dam Dispersion of Surplus Funds**

**CLOSED SESSION - ITEM 8**

8. Closed Session to discuss the following:

- B. Government Code §54957.6 Conference with Agency Negotiator**  
Agency Negotiator: Katherine Boyd  
Unrepresented Employees: Operating Engineers Local Union No. 3

**OTHER ACTION – ITEM 9**

9. Adjournment:
- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, July 18, 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 July 20, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.