

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 4, 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 - 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 Regular Meeting of December 21, 2010 and Resolution Nos. 2010-63, 2010-64, and 2010-65**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **General Services Agreements with Various Vendors and Contractors (Windmill Septic, LLC and Coit Services)**
5. Approve **Work Release #01- Amendment #01 to General Services Agreement 2010-GSA-42 to D&L Concrete Pumping to Provide Pumping Services for the TCC Program Structures**

ACTION CALENDAR - ITEMS 6 - 7

6. Review and take possible action to **Approve a New Staff Position, Job Description, and Wage Scale for an Information Technology / SCADA Coordinator**
7. Review and take possible action **Approve Attendance by Directors at the California Irrigation Institute 49th Annual Conference January 31- February 1, 2011, Sacramento, CA**

DISCUSSION - ITEM 8

8. Discussion on Operational Rule Curves for New Melones and Tulloch Reservoir and Other Eastside Reservoirs

COMMUNICATIONS - ITEM 9

9. **Oral Reports and Comments**

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

B. **Committee Reports**

Water/Engineering Committee, December 21, 2010

- DeVisser – Fencing Issue (APN: 064-032-046)
- Request for Irrigation of Substandard Parcel (APN: 010-003-054 – McGee)
- Request for Irrigation of Substandard Parcel (APN: 010-003-066 – Norwood)
- Presentation by Trinitas LLC on Development Interest in Paulsell Valley and Water Availability
- Fringe Parcel Update

C. Directors' Comments/Suggestions

OTHER ACTION – ITEM 10

10. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 18, 2011 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next 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, San Joaquin, 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.