

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 3, 2006**

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 2-7

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 September 19, 2006 and Resolution No. 2006-52**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **General Services Contracts for Various Vendors and Contractors (Don's Mobile Glass, Valley Air Conditioning Engineering, Inc., Black Diamond Aggregates, Inc., and Chambers Transport)**
5. Approve **New Rate Sheet for Rivera and Sons Earth Moving and Grading, Inc.'s General Services Agreement**
6. Approve **Request for Encroachment Agreement on the Spencer No. 2 Pipeline (APN: 062-013-009 – Clipper)**
7. Approve the **DSOs' (Dichtenders') Transfer to Construction and Maintenance Department for the Winter Season 2006/2007.**

ACTION CALENDAR - ITEMS 8-12

8. Review and take possible action on an **Amendment to the 2006 Capital Projects' Budget**
9. Review and take possible action on **Award of Bid for the Campbell and North Dudley Pipeline Replacement Projects**
10. Review and take possible action on **Resolution to Sell Surplus District Property to the Knights Ferry Community Services District**
11. Review and take possible action on **Request for a Variance from the District's Subdivision and Parcel Map Policy (APN: 062-013-009 – Clipper)**
12. Review and take possible action on **Abandonment of the Adams Creek Drain**

DISCUSSION - ITEM 13-14

13. Discussion on Draft 2007 Budget for Oakdale Irrigation District.
14. Discussion on Unavailability of Water during the Joint Main Reconstruction Work

COMMUNICATIONS - ITEM 15

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

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. Government Code §54957.6 Conference with Labor Negotiator
Agency Representative: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3

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, October 17, 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, October 19, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.