

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 4, 2012**

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.

PUBLIC HEARING – ITEM 2

2. Public Hearing on the Updated Ag Water Management Plan
 - A. Opening Remarks
 - B. Presentation by OID Staff and Davids Engineering
 - C. Public Comment
 - D. Close Public Comment

CONSENT CALENDAR - ITEMS 3 - 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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of November 20, 2012 and Resolution Nos. 2012-64, 2012, 65, 2012-66, 2012-67, 2012-68, 2012-69, 2012-70, 2012-71, 2012-72, 2012-73, and 2012-74**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Purchase of New (Budgeted) Ergonomic Welding Table from Solution Dynamics**
6. Approve **General Services Agreements with Various Vendors and/or Contractors (Action Plumbing & Rooter and R&S Erection Tri-County, Inc.)**
7. Approve **Change Order No. 01 to Cal Water Drilling, Inc. for Final Accounting and Close Out of Contract for the North Side Regulating Reservoir Groundwater Well**

ACTION CALENDAR - ITEMS 8 - 10

8. Review and take possible action **Authorizing General Manager to Execute Memorandum of Understanding to Memorialize Participation as a Cooperating Agency for the Remand EIS**
9. Review and take possible action on **Scheduling a Special Board Meeting for December 11, 2012 to Discuss Staff's December 5, 2012 Meeting with the City and County of San Francisco and the Associated CEQA Steps and Timeline for this Potential One-Year Transfer**
10. Review and take possible action to **Extend the Employee Health and Wellness Program for 2013**

DISCUSSION - ITEM 11

11. Discussion / Update on **Fringe Parcels and Annexations**

COMMUNICATIONS - ITEM 12

12. Oral Reports and Comments

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

CLOSED SESSION - ITEM 13

13. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54956.8** – Conference with Real Property Negotiator
Negotiating Parties: OID and City and County of San Francisco
Property: Water
Agency Negotiators: General and Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 14

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 18, 2012 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, December 20, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.