

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 17, 2008**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                    9:15 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 – 20**

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 June 3, 2008.**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending May 31, 2008**
6. Approve **Renewal of Delta Dental Plan Insurance Coverage**
7. Approve **General Services Agreements for Various Vendors and Contractors (Integrated Telecom Solutions, Hazard Management Services, Inc., Northern Steel Rebar, and 711 Materials, Inc.)**
8. Approve **Resolution to Surplus District Property**
9. Approve **Resolution Finding the Little John Creek Diversion Dam Rehabilitation Project Categorically Exempt Under the California Environmental Quality Act (CEQA)**
10. Approve **Notice of Completion on the Kearney Pipeline Replacement Project (2007-CA-011) (APNS: 010-073-005/006)**
11. Approve **Encroachment Agreement on the Union Drain (APN: 015-001-068 – Brichetto)**
12. Approve **Encroachment Agreement on the Lower Cometa Pipeline (APN: 002-001-053 – South San Joaquin Irrigation District)**
13. Approve **Encroachment Agreement on the Chappel Pipeline (APN: 229-022-035 – Davis)**
14. Approve **Encroachment Agreement on the Chappel Pipeline (APN: 229-022-033 – Curiel)**
15. Approve **Encroachment Agreement on the River Road Lateral (APN: 006-082-003 – Sikkema)**
16. Approve **Resolution of Abandonment of a Portion of the Grider Pipeline (APN: 229-009-002 – Doorneneal)**
17. Approve **Quitclaim of Grider Pipeline Easement (APN: 229-009-002 – Doorneneal)**
18. Approve **Resolution of Abandonment of a Portion of the Milnes Drain (APNS: 014-033-012/013 – Wool/Cargill)**
19. Approve **Quitclaim of Milnes Drain Easement on Two (2) Parcels (APNS: 014-033-012/013 – Wool/Cargill)**

20. Approve **Discharge Agreement with Sconza Candy Company (APN: 063-028-024 – Sconza Candy Company)**

**ACTION CALENDAR – ITEMS 21 -23**

21. Review and take possible action **Authorizing an Increase to Allen A. Waggoner Construction's Bid to Include Material Price Increases for the ID#52 Water Distribution System Replacement Project**
22. Review and take possible action **Authorizing a Revised Scope of Work to CH2M Hill to Conduct a Domestic Water Rate Study for OID's Rural Water System and to review other Miscellaneous Fees**
23. Review and take possible action **Approving Work Release No. 1 and Budget Authorization for Professional Services Agreement 2008-PSA-003 with Astone for the Development of the 100-Year Anniversary Celebration**

**DISCUSSION – ITEM 24 – 26**

24. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, June 18, 2008.
25. Discussion on 2008 Water Status
26. Discussion/Presentation of Consultants' Contract Status and Quarterly Report on Engineering Services

**COMMUNICATIONS – ITEM 27**

27. **Oral Reports and Comments**
- A. **General Manager's Report on Status of OID Activities**
  - B. **Water Counsel, Tim O'Laughlin's Quarterly Report**
  - C. **Committee Reports**
  - D. **Directors' Comments/Suggestions**

**OTHER ACTION – ITEM 28**

28. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 1, 2008 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
  
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, June 19, 2008 at 9:00 a.m.** in the board room of the Sh San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.