

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 11, 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.

CONSENT CALENDAR - ITEM 2

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 **Resolution Accepting the Memorandum of Understanding with the Confidential Employees**

ACTION CALENDAR - ITEM 3

3. Review and take possible action on the **Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project Addendum and the Resolution Adopting the Trinitas Partners, LLC Annexation and Sphere of Influence Modification Project Negative Declaration Addendum and Associated California Environmental Quality Act (CEQA) Findings**

DISCUSSION - ITEM 4

4. Discussion on **Potential Water Transfer to the City and County of San Francisco**

CLOSED SESSION - ITEM 5

5. Closed Session to discuss the following:

A. Government Code §54956.8 – Conference with Real Property Negotiator

Negotiating Parties:	OID and City and County of San Francisco
Property:	Water
Agency Negotiators:	General Manager and Counsel
Under Negotiations:	Price and Terms

B. Government Code §54956.8 - Conference with Real Property Negotiator

Negotiating Parties:	OID, Trinitas, LLC
Property:	Water
Agency Negotiators:	General Manager and Counsel
Under Negotiations:	Price and Terms

OTHER ACTION – ITEM 6

6. 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.