

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 15, 2009**

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 – 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 - 8

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 1, 2009 and Resolution Nos. 2009-49, 2009-50, and 2009-51**
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 August 31, 2009**
6. Approve **General Services Agreements for Various Vendors/Contractors**
7. Approve **Abandonment of a Portion of the South Lateral (APN: 015-003-004 – V. A. Rodden)**
8. Approve **Quitclaim of South Lateral Right of Way Easement (APN: 015-003-004 – V. A. Rodden)**

ACTION CALENDAR – ITEMS 9 - 12

9. Review and take possible action on **Award of Bid to the Lowest Qualified Bidder for the Cashman Dam Rehabilitation Project**
10. Review and take possible action on **Ending the 2009 Water Season and Beginning the 2010 Water Season**
11. Review and take possible action on **Allocation of Remaining Water Transfer Revenues**
12. Review and take possible action on **Board Meeting Dates in December**

DISCUSSION – ITEM 13

13. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, September 17, 2009.

COMMUNICATIONS – ITEM 14

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

CLOSED SESSION - ITEM 15

15. Closed Session to discuss the following:

A. Government Code §§54956.9(b) Litigation Matters

(1) *OID, et al. v. United States Department of Commerce, et al.*

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 6, 2009 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, October 15, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.