

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 7, 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 Webb, Alpers, Brichetto, Taro, Clark

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 - 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 January 17, 2006, and Resolution Nos. 2006-01 through 2006-08.**
3. Approve Oakdale Irrigation District **Statement of Obligations**

4. Approve **Chief Financial Officers Report for the Month Ending December 31, 2005**
5. Approve **General Services Contracts for Various Vendors and Contractors**
6. Approve **Abandonment of Langworth Stub Pipeline (APN: 063-013-019 – Rossini)**
7. Approve **Quitclaim of Langworth Stub Pipeline Abandonment (APN: 063-013-019 – Rossini)**
8. Approve **Quitclaim of Existing Easement on the Snedigar Pipeline in the City of Riverbank (APN: 135-061-072 – Kerr)**

ACTION CALENDAR - ITEMS 9 - 19

9. Review and take possible action on a **Amending the 2006 Capital Improvement Budget**
10. Review and take possible action **Authorizing the General Manager to Execute Service Contracts for Projects Requiring Completion by the 2006 Water Season**
11. Review and take possible action on **Approval of Scope of Work from Panagraph for Public Outreach on the Water Resources Plan**
12. Review and take possible action on **Approval of Scope of Work from Panagraph for Workshop for 2006 Water Season**
13. Review and take possible action on **Resolution Setting 2006 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries**
14. Review and take possible action to **Approve Issuance of a "Will Serve Letter" for the Proposed Swing Lot Split**
15. Review and take possible action on **Release of Work for SCADA Upgrade Project**
16. Review and take possible action on **Purchase of Spray Equipment**
17. Review and take possible action on **Change Order with Johnson Western to Gunite Additional Portions of Frymire Lateral**
18. Review and take possible action on **Release of Work to RTC for Repairs to Moulton Pipeline**

19. Review and take possible action on **Change Order with Condor Earth Technologies for Structural Inspection of Willms Siphon**

DISCUSSION - ITEMS 20 - 22

20. Discussion of the **District's Administrative Policy Regarding the Board's Relationship with General Manager and Employees**
21. Discussion on **Water Resources Plan Activities and Needs in the Coming Months**
22. Discussion on **How to Handle Recent Annexation Applications to the Oakdale Irrigation District**

COMMUNICATIONS - ITEM 23

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

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:
- A. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3
 - B. **Government Code §54957.6 Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Supervisory Exempt, Confidential Employees, and Management Exempt
 - C. **Government Code §54957**
Performance Evaluation of the General Manager
 - D. **Government Code §54956.9 Existing Litigation**
(1) Fields

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 21, 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 February 16, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.