

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 21, 2006**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 [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 - 15**

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 November 7, 2006, and Resolutions Nos. 2006-61, 2006-62, and 2006-63.**
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 October 31, 2006**
6. Approval **Renewal of 125K Cafeteria Plan**
7. Approve **Resolution to Surplus District Property (Miscellaneous Pump Equipment)**
8. Approve **Amendment to Professional Services Agreement (Bill Smith Consulting)**
9. Approve **Award of Bid for 2007 Pesticide Materials to Target Specialty Products**
10. Approve **Encroachment Agreement on the Miller Drain (APN: 207-019-012 – Frost)**
11. Approve **Resolution of Abandonment of the Adams Creek Drain**
12. Approve **Quitclaim of Adams Creek Drain Encroachment Agreement (APN: 064-017-004 – Illingworth)**
13. Approve **Encroachment Agreement on the Mootz Drain (APN: 014-049-003 - Miller)**
14. Approve **Change Order to Preston Pipeline, Inc. on North Dudley Pipeline**
15. Approve **Change Order to RTC for the Installation of Additional Pipe on Fairbanks Pipeline**

**ACTION CALENDAR – ITEMS 16 - 22**

16. Review and take possible action to **Certify the Vote of the Improvement District No. 38 Membership to Proceed with Replacement of Two (2) C-10 Turnout Gates**
17. Review and take possible action on the **Abandonment of the Merrihew Pipeline**
18. Review and take possible action on the **Abandonment of the Merrihew Drain**
19. Review and take possible action **Authorizing General Manager to Pay Litigation Costs to DeltaKeepers**
20. Review and take possible action on a **Request for a Variance from the District's Subdivision and Parcel Map Policy (APN: 207-028-031 –**

**Dickens)**

21. Review and take possible action **Authorizing General Manager to Execute Contracts with Valley Air Conditioning and Industrial Electric for the Replacement of HVAC System in Main Office**
22. Review and take possible action on **Award of Bid for the Replacement of the Roof on Main Office**

**DISCUSSION – ITEM 23 - 24**

23. Discussion on the Purchase of 39,000 Gallon Water Storage Tank by the Knights Ferry Community Services District.
24. Discussion on Research Results of Eugene Area and Their Claims to Water Service from OID

**COMMUNICATIONS – ITEM 25**

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

**CLOSED SESSION - ITEM 26**

26. Closed Session to discuss the following:
  - A. **Government Code §54957.6 Conference with Labor Negotiator**  
**Agency Representative: Steve Knell**  
**Unrepresented Employees: Operating Engineers Local Union No. 3**

**OTHER ACTION – ITEM 27**

27. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 5, 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 December 21, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 12-5 East F Street, Oakdale, CA.