

**REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 20, 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 – 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 October 6, 2009**
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 September 30, 2009**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Renewal of Vision Service Plan Insurance Coverage**
8. Approve **Renewal of Delta Dental Plan Insurance Coverage**
9. Approve **Request to Open a Credit Account with Lowe's Commercial Services**
10. Approve **Payment of Membership Dues to the Agricultural Water Management Council for 2010**
11. Approve **Work Release No. 005 to Professional Services Agreement 2009-PSA-015 to Giuliani and Kull for Construction Support Services for the 2009/2010 C & M Winter Projects**
12. Approve **Work Release No. 003 to Professional Services Agreement 2009-PSA-005 to Holdrege and Kull for Geotech and Testing Services / Capital Project Construction – Winter 2009/2010**
13. Approve **Work Release No. 001 to General Services Agreement 2090-GSA-031 to Northern Steel, Inc. for Rebar Supply, Bending, and Installation for the 2009/2010 C & M Winter Projects**
14. Approve **Abandonment of the Wright Pipeline (APNS: 063-010-007/008/017/022 and 063/035/015)**
15. Approve **Quitclaim of Wright Pipeline Easements and Right of Way**

ACTION CALENDAR – ITEMS 16 - 18

16. Review and take possible action to **Refund 2009's Irrigation Charges and Penalties to Sharon Palomino Located at 13047 Orange Blossom Road**
17. Review and take possible action to **Waive the Domestic Water Customer Deposit on Delinquent Payments**

18. Review and take possible action to **Award Bid to Lowest Qualified Bidder for the Paulsell#1 Deep Well Pump and Motor Replacement Project**

DISCUSSION - ITEM 19 - 20

19. Discussion on Washington DC Trip and Meetings with Congressional Representatives
20. Discussion on Items Appearing on the Tri-Dam Board Agenda for Tuesday, October 20, 2009

COMMUNICATIONS - ITEM 21

21. Oral Reports and Comments

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

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. **Government Code §54956.8** Conference with Real Property Negotiator
Negotiating Parties: OID, SSJID, Stockton East Water District, Westside Irrigation Districts, City and County of San Francisco, Bureau of Reclamation
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- B. **Government Code §54956.9** Existing Litigation
(1) *Eakin v. OID*
(2) *OID, et al. v. United States Department of Commerce, et al.*

OTHER ACTION - ITEM 24

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 3, 2009 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 **Tuesday, October 20, 2009** following the Oakdale Irrigation District Board Meeting in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.

Materials related to an item on this Agenda submitted to the District after distribution of the agenda packet for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.