

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 17, 2012**

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, 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 - ITEMS 2 - 12**

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 April 3, 2012 and Resolution No. 2012-18**
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 March 31, 2012**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Adoption of Resolution Consenting to Join the Health Benefits Program of the ACWA Joint Powers Insurance Authority, Ratifying the Action of the ACWA Health Benefits Authority Board of Directors to Terminate the Health Benefits Authority Joint Powers Agreement, and Authorizing and Directing the Oakdale Irrigation District to Execute all Necessary Documents**
8. Approve **Work Release No. 025, Amendment No. 01 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to Provide Surveying Services for the Two-Mile Bar Tunnel Service Road South Main Easements on the Hodgdon Enterprises, LP and the Corps of Engineers' Property**
9. Approve **Encroachment Agreement on the Campbell Drain (APN: 229-090-05 – Charles W. Beckett and Barbara Brown Beckett Trust)**
10. Approve **Encroachment Agreement on the Crane Lateral (APNS: 062-014-018/020 – Pacific Gas & Electric)**
11. Approve **Encroachment Agreement on the Leitch Lateral (APN: 002-003-020 – Pacific Gas & Electric)**
12. This item has been pulled from the Agenda.

**ACTION CALENDAR – ITEMS 13 - 18**

13. Review and take possible action on **Funding Request of City of Oakdale, Parks and Recreation Department for Water Safety Programs**
14. Review and take possible action on **Request of Oakdale Education Foundation to be a Sponsor for the Annual Fund Raiser**
15. This item has been pulled from the Agenda.

16. Review and take possible action on a **Calaveras County Water District Request for a Letter of Support for DWR Conjunctive Use Study Grant Application**
17. Review and take possible action to **Designate a Voting Delegate at the ACWA General Session Membership Meeting**
18. Review and take possible action on a **Variance to the Annexation Policy for Annexation of Lands into the District**

**DISCUSSION – ITEM 19 - 20**

19. Discussion on **Water Recovery Options for the South Side of Oakdale Irrigation District's Service Area**
20. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, April 26, 2012**

**COMMUNICATIONS – ITEM 21**

**21. Oral Reports and Comments**

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

Water/Engineering Committee, April 3, 2012

- Discussion/Presentation on Conjunctive Use Study Grant Application with Calaveras County Water District
- Request for Annexation on Fringe Parcel Terms (APN: 010-020-016 - Robert Longstreth)

C. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 22**

22. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees

- B. **Government Code §54957.6** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the  
Tri-Dam Project

**OTHER ACTION – ITEM 23**

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 1, 2012 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, April 26, 2012 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1206 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.*