

**AMENDED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 4, 2007**

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 [9:00 A.M.] - ITEM 1

1. The Board of Directors welcomes participation in meetings. Per Brown Act:

The Board of Directors encourages public participation at Board Meetings. Matters affecting the operation of the Oakdale Irrigation District and under the jurisdiction of the Board of Directors and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking any action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 9

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 20, 2007 and Resolution Nos. 2007-58 and 2007-59**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **General Services Contract for Contractor (Sintex Security Services, Inc.)**
5. Approve **Employee's Request for Waiver of Application of Section 16.19 of Employment Policies and Rules and Regulations (Jury Duty)**
6. Approve **Work Release No. 3 to Overhead Technology for Installation of Additional Bridge Crane Support Beam**
7. Approve **Resolution Declaring the November 6, 2007 Consolidated District's Election Results**
8. Approve **Encroachment Agreement on the Tulloch Lateral (APN: 010-049-001 – Ashjian)**
9. Approve **Encroachment Agreement on the Lower Cometa Pipeline (APN: 002-001-053 – SSJID)**

ACTION CALENDAR - ITEMS 10 - 15

10. **Nominations and Election of President of the Board**
11. **Nominations and Election of Vice President of the Board**
12. **Appointment of Secretary and Treasurer to the Board**
13. **Adopt a Resolution Appointing New Officers to the Board**
14. **Adopt a Resolution for Designation of Bank Account Signatories**
15. Review and take possible action on **Award of Bid for the Kearney Pipeline Replacement Project**

DISCUSSION - ITEM 16

16. Discussion/Presentation of Draft 2008 Budget.

COMMUNICATIONS - ITEM 17

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

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

A. Government Code §54957

Public Employee Performance Evaluation
Title: General Manager

B. Government Code §54957

Public Employee Performance Evaluation
Title: Operations Employees, Exempt Management Employees, Exempt Supervisory Employees, Non-Exempt Confidential Employees

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 18, 2007 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 December 20, 2007 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.