

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 15, 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 - 7

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 May 1, 2007 and Resolution No. 2007-20.**
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 April 30, 2007.**
6. Approve **Purchase of Replacement Electrical Motors**
7. Approve **Quitclaim of Seven (7) Bentley Pipeline Easements with the City of Oakdale**

ACTION CALENDAR – ITEMS 8 – 13

8. Review and take possible action on the **Claim for Damages by Mike Sons (APN: 010-017-020)**
9. Review and take possible action on the **Claim for Damages filed by Martha Harding at Property Located at 7912 Claribel Road**
10. Review and take possible action on **Award of Bid for Purchase of Drill Press and Pipe Notcher**
11. Review and take possible action to **Approve Release No. 3 to General Services Agreement 2006-34 for Emergency Repairs to Root Drain Pump (Don Pedro Pump)**
12. Review and take possible action to **Approve Job Descriptions for Account Clerk and Planner**
13. Review and take possible action on **Employee Recognition for No Lost Time Injury for One Year**

DISCUSSION – ITEM 14

14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, May 17, 2007.

COMMUNICATIONS – ITEM 15

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

B. Committee Reports

Finance Committee Meeting – Closed Session

Government Code §54956.8 – Conference with Real Property

Negotiator

Negotiating Parties: Patrick Joslin and Oakdale Irrigation District

Under Negotiations: Negotiations strategies, price and terms of payment.

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. Government Code §54956.9(b) Anticipated Litigation

One (1) Case

B. Government Code §54956.8 – Conference with Real Property

Negotiator Negotiating Parties: Patrick Joslin and Oakdale Irrigation District

Under Negotiations: Negotiations strategies, price and terms of payment.

OTHER ACTION – ITEM 17

17. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 5, 2007 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 May 17, 2007 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.