

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JANUARY 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 - 21**

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 December 20, 2011 and Resolution Nos. 2011-67, 2011-68, 2011-69, 2011-70, 2011-71, and 2011-72**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve the **Ballot for Association of Water Agencies Health Benefits Authority (ACWA HBA) Board of Director's Election**
6. Approve **Denial of Request by Burchell Nursery, Inc. for the Oakdale Irrigation District to Share in the Cost of Repair to the West Pump Pipeline (APN: 010-038-006 – Burchell Nursery, Inc.)**
7. Approve **Renewal of Membership with California Farm Water Coalition**
8. Approve **General Services Agreements with Various Vendors and Contractors (7/11 Materials, Inc., Coit Services, and T.P. Express Portable Toilets)**
9. Approve **Amendment No. 05 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Hourly Rate Schedule**
10. Approve **Work Release No. 027 to the Professional Services Agreement 2009-PSA-001 with Provost & Pritchard to Provide Preliminary Engineering Services for the Dilberto Drop Rehabilitation Project**
11. Approve **Work Release No. 024 – Amendment No. 01 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to Provide Surveying Services for the Rossini and Crawford Pipeline Easements**
12. Approve **Work Release No. 002 to the General Services Agreement 2011-PSA-011 with Mozingo Construction to Locate and Repair Leaks in the ID #46 Pipeline on Valley Oak Drive**
13. Approve **Work Release No. 001 to the General Services Agreement 2011-PSA-035 with Hazardous Management Services, Inc. to Provide a Phase I Feasibility ESA for the Greger & Kaufman Properties**
14. Approve **Work Release No. 003 to General Services Agreement 2010-GSA-016 to Rubicon Systems America, Inc. to Provide Technical Support Services for Troubleshooting, Start-up, and/or Maintenance of the Rubicon Control Systems**
15. Approve **Work Release No. 007 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Provide Engineering Services for the Continuation of the South Main Rehabilitation from the 2<sup>nd</sup> Concrete Flume to and including the Wilms Siphon**

16. Approve **Work Release No. 008 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Perform the Third Stage Exploration for the Two Mile Bar Tunnel**
17. Approve **Notice of Completion on Furtado Deep Well Pump and Motor Installation Project**
18. Approve **Encroachment Agreement on the Cometa Lateral (APN: 002-020-002 – Wheeler Revocable Trust)**
19. Approve **Agricultural Discharge Agreement on the Laughlin Drain and Nielson Drain (APN: 015-033-015 – Naraghi)**
20. Approve **Encroachment Agreement on the Dry Creek Lateral, Atlas Lateral, Coulter Pipeline No. 2, Laughlin Drain, and Nelson Drain (APN: 015-003-015 – Naraghi)**
21. Approve **Encroachment Agreement on the Tulloch Lateral (APN: 002-063-027 – Mangante Family, L.P.)**

**ACTION CALENDAR - ITEMS 22 - 27**

22. Review and take possible action on **Providing Winter Irrigation Water**
23. Review and take possible action on **Donation Request of Oakdale Youth Sports Association**
24. Review and take possible action to **Approve Annual Review of Assigned Vehicles**
25. Review and take possible action to **Approve Attendance by Directors at the California Irrigation Institute 50<sup>th</sup> Annual Conference January 30 – January 31, 2012 in Sacramento, California**
26. Review and take possible action to **Approve Attendance by Directors at the 45<sup>th</sup> Annual Mid Pacific Region Water Users Conference in Reno, Nevada**
27. Review and take possible action **Authorizing General Manager to Award Bid to the Lowest Qualified Responsive Bidder for the Campbell Deep Well Pump and Motor Installation Project**

**DISCUSSION - ITEM 28 - 31**

28. Discussion and Review of OID's Surface Water Shortage Policy and Preparations for a Dry Irrigation Season.

29. Discussion on Structural Changes to the SJRGA

30. Discussion on Recent Appellate Opinion for Knights Ferry

31. Discussion on Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, January 19, 2012

**COMMUNICATIONS - ITEM 32**

**32. Oral Reports and Comments**

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

**CLOSED SESSION - ITEM 33**

33. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:           OID  
Property:                        Potential Sites for Re-Location of District  
  Facilities – Corner of Greger Street and  
  Kaufman Road  
Under Negotiations:           Price and terms
- B. **Government Code §54957.6** – Conference with Labor Negotiator  
Agency Negotiator:           General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt  
Management, Exempt Supervisory, and Confidential Employees
- C. **Government Code §54956.9(b)** - Anticipated Litigation  
Two (2) Cases

**OTHER ACTION – ITEM 34**

34. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 7, 2012 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 **Thursday, February 21, 2012 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.*