

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 4, 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. 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 - 8

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 July 21, 2009 and Resolution Nos. 2009-44, 2009-45, and 2009-46**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Purchase of Replacement Network Computers**
6. Approve **Rejection of Claim for Damages Filed by Melodie and Kevin Leichner**
7. Approve **Encroachment Agreement on the Mootz Lateral (APN: 063-029-034/035/055 – Pacific Gas and Electric)**
8. Approve **Replacement of Network Server Hardware and Software and Authorize the General Manager to Execute a Work Release for Installation of the Equipment**

ACTION CALENDAR - ITEMS 9 – 11

9. Review and take possible action on **Award of Bid for the North Side Regulating Reservoir Project to Lowest Responsive Qualified Bidder**
10. Review and take possible action on the **Conditional Award of Bid to Magorian Mines for the South Main Canal and Tunnels Project Given at the July 21, 2009 Board Meeting**
11. Review and take possible action **Authorizing the General Manager to Execute an Agreement for the Excavation, Purchase, and Storage of Borrow Material and a Work Release to Rivera and Son Earth Moving and Grading for Borrow Material Excavation (APN: 002-020-006 – Brunk)**

DISCUSSION - ITEM 12 - 14

12. Discussion on 100-Year Celebration.
13. Discussion on the use of water transfer revenues
14. Discussion on H1N1 virus (swine flu) preparations.

COMMUNICATIONS - ITEM 15

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

B. Committee Reports

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. Government Code §§54956.9(b) Anticipated Litigation

Two (2) Cases

B. Government Code §§54956.9(b) Litigation Matters

(1) *Lubbers v. OID*

(2) *Agee v. OID*

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 18, 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 **Thursday August 18, 2009 at 9:00 a.m.** 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 are available for public inspection in the District's Office at 1205 East F Street, Oakdale, CA during normal business hours.