

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 6, 2008**

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 - 17

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 15, 2008 and Resolution No. 2008-15**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Amendment No. 1 to Professional Services Agreement 2008-PSA-002 with Holdrege & Kull, Consulting Engineers & Geologists**
5. Approve **Amendment No. 1 to Professional Services Agreement 2006-PSA-003 with Provost & Prichard Engineering Group**
6. Approve **Purchase of New Office Furniture as Quoted by JHL Interiors, Inc.**
7. Approve **Construction Agreements for Various Contractors (JHL Office Furniture and C & L Interiors, Inc., dba Abbey Carpets)**
8. Approve **Release No. 1 to Professional Services Agreement 2008-PSA-001 with Cogdill & Giomi, Inc. for Real Property Appraisal (APN: 064-029-011 – Lubbers)**
9. Approve **Change Order No. 3 to Condor Earth Technologies for the Final Design and Bid Document Preparation for the Rehabilitation of the Cape Horn Tunnel**
10. Approve **Write-Off of Uncollectible Rural Water Accounts**
11. Approve **Encroachment Agreement on the Chappel Pipeline (APN: 229-022-039 – Roche)**
12. Approve **Encroachment Agreement on the Lower Cometa Pipeline (APN: 002-001-053 – South San Joaquin Irrigation District)**
13. Approve **Notice of Completion on the Reed Pipeline Replacement Project (2007-CA-08)(APNS: 002-056-002/011 and 002-008-011)**
14. Approve **Notice of Completion on the Grider Pipeline Recapture Project (2007-CA-07) (APN: 229-009-002)**
15. Approve **Notice of Completion on the Burnett/Tulloch Control Structure Replacement Project (2007-CA-009) (APN: 002-051-007/008)**
16. Approve **Notice of Completion on the Brichetto/Claribel Control Structure Replacement Project (2007-CA-010) (APNS: 064-029-011/015, 064-013/023, and 064-031-027)**
17. Approve **Resolution Finding the Fairbanks Lateral Crossing the SSJID Main Canal Replacement Project Exempt Under the California Environmental Quality Act (CEQA)**

ACTION CALENDAR - ITEMS 18 - 25

18. Review and take possible action on **Request of Bart Bartoni for Waiver of Disconnection Fee (APN: 062-007-025)**
19. Review and take possible action on **Relocation of Delivery Box to Jim Camelio from the Langworth Pipeline (APN 062-007-024)**
20. Review and take possible action to **Establish Fees for Drainage Discharge with Sconza Candy Company (APN: 063-028-024)**
21. Review and take possible action on **Out-of-District Water Agreements in light of Water Shortage Notification from Bureau of Reclamation**
22. Review and take possible action **Approving Professional Services Agreement with Boutin, Gibson, Di Giusto, Hoddell, Inc.**
23. Review and take possible action **Approving Professional Services Agreement Contract with Watermark Engineering**
24. Review and take possible action **Authorizing the General Manager to take Corrective Actions to Eliminate a Nuisance and/or Trespass on the Adams No. 1 Pipeline (APN: 020-039-033 – Cahoon)**
25. Review and take possible action **Authorizing the General Manager to Take Corrective Actions to Eliminate a Nuisance and/or Trespass on the West Pump Pipeline (APN: 010-038-001 – Oakdale Auto Recyclers)**

DISCUSSION - ITEM 26

26. Discussion on Available Training for Small Domestic Water Systems.

COMMUNICATIONS - ITEM 27

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

OTHER ACTION – ITEM 28

28. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 20, 2008 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, May 15, 2008 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.