

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 20, 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 [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 – 12

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 January 6, 2009 and Resolution No. 2009-01**

3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Authorize General Manager to Execute Purchase Agreement for Erlanger Deep Well Site (APN: 010-019-015 - Furtado)**
7. Approve **Professional Services Contracts, for Various Engineering Firms Provost and Prichard, CH2M Hill, and Giuliani and Kull)**
8. Approve **Change Order No. 05 to Drill Tech Drilling and Shoring, Inc.**
9. Approve **Encroachment Agreement on the Wyatt Lateral (APN: 002-054-003 – Airola)**
10. Approve **Encroachment Agreement on Union Drain (APN: 010-028-024 – Thompson)**
11. Approve **Encroachment Agreement on Workman Drain (APN: 010-028-024 – Thompson)**
12. Approve **Annual Review of Assigned Vehicles**

ACTION CALENDAR – ITEMS 13

13. Review and take possible action to **Select an Alternative for Environmental Mitigation on the North Side Reservoir**

DISCUSSION – ITEM 14 - 15

14. Discussion on **Potential Tax-Exempt Bond Issuance**
15. Discussion on **Land Purchase for Environmental Mitigation and Retirement of Existing OID Obligations**

COMMUNICATIONS – ITEM 16

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

B. Committee Reports

Finance Committee Meetings, January 9 and 14, 2009 @ 10:00 a.m.

- Bond Credit Rating and Potential Tax Exempt Bond Issuance

C. Directors' Comments/Suggestions

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Monday, February 2, 2009 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, February 19, 2009 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, 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.