

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 5, 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 – 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 July 15, 2008**

3. Approve the Board of Directors' **Minutes of the Special Meeting of July 24, 2008**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **General Services Contracts for Various Vendors and Contractors (Sierra Control Systems, Inc., Power Services, Inc., and Fagundes & Son, Inc.)**
7. Approve **Professional Services Contract of Condor Earth Technologies, Inc.**
8. Approve **Purchase of Slide Gates and Actuators from Fresno Valves & Castings for the Little John Creek Dam Rehabilitation Project**
9. Approve **Resolution Finding the South Main Canal Rehabilitation Project Exempt Under the California Environmental Quality Act (CEQA)**
10. Approve **Encroachment Agreement on the Adams No. 1 Pipeline (APN: 010-014-025 – Holman)**
11. Approve **Encroachment Agreement on the Oakdale Lateral Pipeline (APN: 064-049-001 – Hoy)**
12. Approve **Amending Oakdale Irrigation District's Conditions of Approval for General Plan Amendment Application 2007-02 (APN: 006-005-003 – Amerine)**

ACTION CALENDAR - ITEMS 13 – 15

13. Review and take possible action on **Change Order No. 3 Rev. 01 to 2006-PSA-004 for the Cape Horn Tunnel Rehabilitation Project**
14. Review and take possible action to **Recoup District Costs Incurred during an Anhydrous Ammonia Incident on April 2, 2008 (West Pump Pipeline)**
15. Review and take possible action to **Award Bid to Perform the Compliance Audit of the Risk Management Plan (RMP)**

DISCUSSION - ITEM 16 – 20

16. Discussion/Presentation by the Stanislaus Economic Development and Workforce Alliance

17. Discussion/Presentation by Pat Stiehr on the South Main Canal Water Measurement Study
18. Discussion on Potential State Budget Impacts to Property Tax Revenues
19. Discussion on Water, Statewide and at OID
20. Discussion/Status of the Joint Main Rehabilitation Repairs for 2008/2009

COMMUNICATIONS - ITEM 21

21. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

B. Committee Reports

- Planning and Public Relations Committee Meeting, July 30, 2008
- Personnel Committee Meeting, July 30, 2008
- San Joaquin County Flood Control and Water Conservation District, Advisory Water Commission, July 16, 2008

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- (1) Karen Eakin v. Oakdale Irrigation District
- (2) Steve Fields v. Oakdale Irrigation District

B. Government Code §54956.9(b) Anticipated Litigation

One (1) Case

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 19, 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, August 21, 2008 at 9:00 a.m.** in the board room of the South

San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.