

**AMENDED AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 6, 2007**

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, 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 - 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 January 23, 2007 and Resolution No. 2007-03**
3. Approve **Oakdale Irrigation District Statement of Obligations**

4. Approve **Purchase of Replacement Network Personal Computers**
5. Approve a **Resolution Authorizing a Categorical Exemption for Improvement District 52 Water system Distribution Replacement Project**
6. Approve **General Services Agreements for Various Vendors and Contractors**
7. Approve **Encroachment Agreement on the Townhill Pipeline (APN: 064-028-005 – Carroll)**
8. Approve **Encroachment Agreement on the Howard Pipeline (APN: 006-002-081 – Eskew)**

#### **ACTION CALENDAR - ITEMS 9 - 12**

9. Review and take possible action on a **Request by Jose da Silva for Reimbursement of a Deposit Made for Annexation into the District**
10. Review and take possible action to **Approve Resolution Ratifying Memorandum of Understanding Between the Oakdale Irrigation District and Its Operations Employees**
11. Review and take possible action to **Approve Change Order to Cunningham & Sons on the Union Drain**
12. Review and take possible action to **Approve Change Order to Cunningham & Sons on the North Main**

#### **4DISCUSSION – ITEM 13-13**

13. Discussion on the Strategic Plan
14. Discussion on the Status of Water Deliveries for 2007

#### **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 Existing Litigation**

(1) *Goad v. Oakdale Irrigation District*

**B. Government Code §54957 Public Employee Performance Evaluation**

Title: General Manager

**C. Government Code §54956.9(b) Anticipated Litigation**

Two (2) Cases

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 20, 2007 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA 95361.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday February 15, 2007, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.