

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 15, 2006**

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, Taro, Bairos

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 §54954.3(a),

Every agenda for regular meetings shall provide an opportunity for members of the public to directly address the legislative body on any item of interest of the public, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."

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 Special Meeting of July 25, 2006 and Regular Meeting of August 1, 2006**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending July 31, 2006**
6. Approve **General Service Contracts for Various Vendors and Contractors (Glendel Corporation, dba Roto-Rooter Plumbing & Sewer Cleaning, Inc.)**
7. Approve **Professional Services Contracts for Various Vendors and Contractors (Benchmark Engineering)**
8. Approve **Quitclaim of Snedigar Lateral Easement (APN: 075-015-020-JKB Homes NorCal, Inc.)**

ACTION CALENDAR – ITEMS 9-13

9. Review and take possible action **Regarding Additional Option for the future Domestic Water Supply for Improvement District No. 52**
10. Review and take possible action on **Request for Variance to Subdivision Parcel Map Policy (APN: 002-015-063 – Lee)**
11. Review and take possible action **Discontinuance of Irrigation within the City of Riverbank**
12. Review and take possible action on **Detachment of Lands within the City of Riverbank**
13. Review and take possible action on **Claim for Damages on the Dorsey Lateral (Holman)**

DISCUSSION – ITEM 14-15

14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, August 17, 2006.
15. Discussion on Reserve Policy

COMMUNICATIONS – ITEM 16

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

C. Directors' Comments/Suggestions

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 5, 2006 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 August 17, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.