

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, AUGUST 3, 2004**

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, Bricchetto, and Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

<b>CONSENT CALENDAR - ITEMS 1-6</b>
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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.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of July 20, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Directors absence relating to Compensation and Benefits**
4. Approve a **resolution authorizing two (2) Quitclaim Deeds on the Rodden-Phinney Drain for Frontier Land Company**
5. Approve a **resolution authorizing five (5) Quitclaim Deeds on the Langworth Lateral for Frontier Land Company**
6. Approve a **resolution authorizing a Quitclaim Deed on the Lambuth Lateral for Hogan Manufacturing**

## ACTION CALENDAR – ITEMS 7-9

7. Review and take possible action on a **request of Evelyn Venoble as to property easements and ownership responsibilities**
8. Review and take possible action on a **resolution rejecting the claim of Mr. & Mrs. Larry Stocks**
9. Review and take possible action to **appoint an ad hoc negotiating committee for the development of a scope of work and budget for the development of a Water Resources Plan**

## COMMUNICATIONS - ITEM 10

### 10. Oral Reports and Comments

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

##### Service Abandonment

Jane Sagager  
1219 Pleasanton Place  
.10 acres

##### Work Orders Issued in July

0452 – Rodden Dam head gate replacement  
0453 – Cavill No. 1 pump replacement  
0454 – Moulton Drain reclamation pump and pump house replacement  
0455 – Cope reclamation drain pump replacement  
0456 – Angel reclamation pump replacement  
0457 – Sweet Lateral - install check structure and crossing  
0458 – Eaton Lateral - install check structure and crossing

#### B. Committee Reports

#### C. Directors' Comments/Suggestions

## PUBLIC COMMENTS [11:00 A.M.] – ITEM 11

11. The Board of Directors welcomes participation in meetings. Matters under the jurisdiction of the Board, and not posted on the agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Public Comment may be taken on any item on the Agenda at the conclusion of Directors' discussion. Public Comments will be limited to five minutes per speaker per issue.

**OTHER ACTION – ITEM 12**

12. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 17, 2004 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 19, 2004 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361