

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 3, 2005**

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, Brichetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR - ITEMS 1-3

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 April 19, 2005, and Resolutions**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **General Services Contracts for Various Vendors and Contractors**

ACTION CALENDAR – ITEMS 4-7

4. Review and take possible action on **Change Order No. 1 to RTC for the Moulton Pipeline Project**
5. Review and take possible action on **Issuance of a "Will Serve Letter" for the Proposed Bergey Lot Split**
6. Review and take possible action on **Quitclaim of Easement on the Griffin Drain**

7. Review and take possible action on the **Revised Draft of Rules & Regulations Governing the Operation and Distribution of Irrigation Water within the Oakdale Irrigation District Service Area**

DISCUSSION ITEM 8

8. Discuss the Wellfield Optimization Project under the Local Groundwater Assistance Plan, AB 303 Funding.

COMMUNICATIONS – ITEM 9

9. **Oral Reports and Comments**

Work Orders

- 0517 Gambini Pipeline – 16” gate replacement
- 0518 Eaton Lateral – 12” gate replacement
- 0519 Kuhn Drain – 14” gate replacement
- 0520 Country Club Estates distribution line to the well head (Phase II)

- A. **General Manager’s Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors’ Comments/Suggestions**

PUBLIC COMMENTS [10:00 A.M.] – ITEM 10

10. 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.

OTHER ACTION – ITEM 11

11. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, May 17, 2005 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, May 19, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.