

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 17, 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, Bricchetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

AWARD PRESENTATION – ITEMS 1

1. Presentation of 2005 Workers' Compensation Safety Incentive Award from Association of California Water Agencies, Joint Powers Insurance Authority to Derek Davis.

CONSENT CALENDAR - ITEMS 2-7

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 May 3, 2005, and Resolutions**
3. Approve **Improvement District Statement of Obligations**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending April 30, 2005**
6. Approve **Encroachment Agreement on the South Main Canal (APN: 010-011-033 - John Hoff)**

7. Approve **Developer Agreement for the Elmwood Estates Subdivision in the City of Riverbank**

ACTION CALENDAR – ITEMS 8-15

8. Review and take possible action on **Request to Incorporate Hillsborough Estates No. 2 Into OID's Rural Water Systems**
9. Review and take possible action to **Amend the Existing "Will Serve Letter" for the Proposed Bergey Lot Split**
10. Review and take possible action on **Flooding Claim (Mae Lonsdale's)**
11. Review and take possible action on **Attendance at the 2005 APPA National Conference in Anaheim, California**
12. Review and take possible action on **Expediting a Solution to the Silveira Road Access Issue on the Claribel Lateral**
13. Review and take possible action on **Award of Bid for Replacement Dump Bodies for Transfer Truck #22**
14. Review and take possible action on **Award of Bid for a Power Driven Valve Operator**
15. Review and take possible action on a **Professional Services Agreement for Operation Employee Negotiations (Bill Smith Consulting)**

DISCUSSION ITEM 16-18

16. Discussion on **ACWA's Blueprint for California Water and the recently released Public Draft of the California State Water Plan-Bulletin 160-05**
17. Discussion on **Procedures for DSO's regarding Water Operations**
18. Discussion on the **Land Use Planning Model by CH2M Hill**

COMMUNICATIONS – ITEM 19

19. **Oral Reports and Comments**

Work Orders

- | | |
|------|--|
| 0521 | So. Lateral Bridge Repair / Weststeyn Property |
| 0522 | Heggies Y/W replacement |

0523 Stowel/Albers diversion – New solar powered Rubicon gate

0524 Eaton Lateral – Check structure replacement and two turnout replacements

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

PUBLIC COMMENTS [10:00 A.M.] – ITEM 20

20. 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 21

21. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 7, 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 Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA.