

**AMENDED AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MARCH 7, 2006**

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, Brichetto, 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 §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 - 10**

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 February 21, 2006, and Resolution Nos. 2006-13 and 2006-14**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Purchase of Replacement and Network Server and Hardware**

5. Approve **Purchase of Replacement Network Computers**
6. Review and take possible action on **Board and Staff Attendance at 2006 APPA National Conference & Public Power Expo in Chicago**
7. Approve **Encroachment Agreement on the Langworth Pipeline (APN: 063-029-055 – Bricchetto)**
8. Approve **Encroachment Agreement on the Town "E" Pipeline (APN: 063-030-001 – Bricchetto)**
9. Approve **Encroachment Agreement on the Langworth Pipeline Easement (APN: 062-005-019 - Banducci)**
10. Approve **Quitclaim of Adams Creek Drain Easement**

<b>ACTION CALENDAR - ITEMS 11 - 23</b>
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11. Review and take possible action on **Availability of Surplus Water for Out-of-District Lands**
12. Review and take possible action on **Availability of Surplus Water for Annexation**
13. Review and take possible action to **on the Start of the 2006 Irrigation Season**
14. Review and take possible action on **Approval of 2006-2007 Health Insurance Coverage**
15. Review and take possible action on **Approval of 2006-2007 Workers' Compensation Insurance Coverage**
16. Review and take possible action on **Award of Bid for Replacement of Digital Copier**
17. Review and take possible action on **Award of Bid for Water Quality Testing to Far West Laboratories**
18. Review and take possible action on **Purchase of Auto Shop Vehicle Exhaust Removal System**
19. Review and take possible action on **Request to Fill In Abandoned West Oakdale No. 1 Pipeline on Gagos Property**
20. Review and take possible action on **Request to Pipe a Portion of the Cree Lateral**

21. Review and take possible action **Regarding the Future Domestic Water Supply Options for Improvement District No. 52**
22. Review and take possible action on **Revocable License Agreement for the Langstroth Pond**
23. Review and take possible action on **Potential Claim from Beck Enterprises for Delays and Changes to the Flow Measuring Bridges on the South Main**

**DISCUSSION - ITEMS 24 - 25**

24. Discussion/Presentation of Expansion of Service Issues
25. Discussion/Review of 2005 Irrigation Season Annual Report

**CLOSED SESSION - ITEM 26**

26. Closed Session to discuss the following:

- A. Government Code §54957.6 Conference with Labor Negotiator**  
**Agency Negotiator:** General Manager  
**Unrepresented Employees:** Exempt Management Employees, Supervisory Exempt Employees and Confidential Employees
- B. Government Code §54956.9 Existing Litigation**
  - (1) Fields
  - (2) *Banducci v. Fields*

**COMMUNICATIONS - ITEM 27**

27. **Oral Reports and Comments**

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

**OTHER ACTION – ITEM 28**

28. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, March 21, 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 March 16, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.