

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 18, 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

PRESENTATION – ITEMS 1

1. Highmark Capital Management, Inc. will review the 4th quarter investment portfolio

CONSENT CALENDAR - ITEMS 2-9

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 January 4, 2005**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer's Report for the month ending December 31, 2004**
6. Approval of **Annual Review of Assigned Vehicles**

7. Approve **Director's absence Relating to Compensation and Benefits-Taro**
8. Approve **General Services Contracts for Various Vendors and Contractors**
9. Approve **Change Order to Granite Construction for the Claribel Lateral Rehabilitation Project**

ACTION CALENDAR – ITEMS 10-13

10. Review and take possible action to **Amend District Policy regarding Director's Absence Relating to Compensation and Benefits.**
11. Review and take possible action on **Board Attendance at the California Irrigation Institute Conference**
12. Review and take possible action on **Executing Agreement with Condor Earth Technologies to Conduct Additional Studies on the South Main Canal**
13. Review and take possible action on **OID Investment Policy**

COMMUNICATIONS – ITEM 14

14. Oral Reports and Comments

Service Abandonment

**APN 010-022-004 / 010-022-004
William and Joy Bloomingcamp
10528 Hwy 120, Oakdale
79.16 acres / 28.45 acres**

**APN 063-009-039
Pitassi, James & Dorothy
130 Oak Ave.
.10 City**

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

PUBLIC COMMENTS [10:00 A.M.] – ITEM 15

15. 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 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 1, 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 January 20, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.