

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 20, 2004**

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, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION – ITEMS 1

1. Presentation of **Supervisor Certificate Program completion to Tom Laidlaw, Assistant Watermaster**

CONSENT CALENDAR - ITEMS 2-5

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 so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of July 6, 2004**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. **Approve Oakdale Irrigation District Improvement District Statement of Obligations**
5. Approve **the monthly Chief Financial Officer and Treasurer's report for the month ending June 30, 2004**

ACTION CALENDAR – ITEMS 6-14

6. Review and take possible action on **requests for proposals for annual audit service for the years 2004, 2005 and 2006**
7. Review and take possible action on **resolutions and contracts with Stanislaus and San Joaquin County for placement of delinquent fixed charges on the 2004/2005 tax rolls**
8. Review and take possible action on **consideration of inclusion of Hillsborough Estates Unit #2 Subdivision into the District's Rural Water System**
9. Review and take possible action on a **proposal for project scoping and preliminary construction estimate for South Main Tunnel 9 repairs**
10. Review and take possible action on the **main canals and tunnels improvement project – Change Order No. 2**
11. Review and take possible action on the **main canals and tunnels improvement project – Change Order No. 4**
12. Review and take possible action on the **main canals and tunnels improvement project – Change No. 5**
13. 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**
14. Review and take possible action on the **General Services Contracts**

DISCUSSION CALENDAR – ITEM 15

15. Discussion of a **canal rehabilitation summary for laterals and drains of the District**

COMMUNICATIONS - ITEM 16

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

PUBLIC COMMENTS [11:00 A.M.] – ITEM 17

17. 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 with one opportunity to speak per issue.

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 3, 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.