

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 16, 2006**

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

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 - 8

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 2, 2006**
3. Approve the Board of Directors' **Minutes of the Special Meeting of May 4, 2006**

4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **Treasurer and Chief Financial Officer's Report for the month ending April 30, 2006**
7. Approve **General Services contracts for Various Vendors and Contractors**
8. Approve **Encroachment Agreement on the Sweet Lateral (APN: 229-008-075 - Moffit)**

ACTION CALENDAR – ITEMS 9 - 13

9. Review and take possible action on **Availability of Adequate Surplus Surface Irrigation Water for Out-of-District Lands for Javier Montoya**
10. Review and take possible action to **Extend Vacate Notice on BMX Track Located Adjacent to the Langstroth Pond (APN: 084-001-006 – OID Property)**
11. Review and take possible action on **Request for Irrigation Water (APN: 064-025-019 - Oakdale Cemetery Association)**
12. Review and take possible action on **Award of Bid for the Fairbanks Pipeline Rehabilitation Project**
13. Review and take possible action on **Award of Bid for Replacement of Two (2) Turnout Structures on the Erlanger Pipeline**

DISCUSSION – ITEM 14

14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, May 18, 2006.

COMMUNICATIONS – ITEM 15

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

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 6, 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 May 18, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 12-5 East F Street, Oakdale, CA.