

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 15, 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

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 – 12

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 November 1, 2005, and Resolution Nos. 2005-40, 2005-41, 2005-42, and 2005-43**
3. Approve Oakdale Irrigation District **Statement of Obligations**

4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending October 31, 2005**
6. Approve **Renewal of 125 Cafeteria Plan**
7. Approve **Resolution to Surplus District Property**
8. Approve **Quitclaim of Claus Pipeline Easements**
9. Approve **Quitclaim of East Oakdale Pipeline No. 1 Easements**
10. Approve **Resolution of Abandonment and Quitclaim of the Fairbanks Pipeline Easement (APN: 207-025-003 - Ward)**
11. Approve **Encroachment Agreement on the South Lateral (APN: 015-001-026 - Wanty)**
12. Approve **Purchase of New Printer in Accounting Department**

ACTION CALENDAR – ITEMS 13-16

13. Review and take possible action to **Approve the Emergency Replacement of the North Dudley Pipeline**
14. Review and take possible action to **Amend the Existing Hillsborough Estates No. 2 "Will Serve Letter" to Include the Proposed Kushar Subdivision**
15. Review and take possible action to **Approve Issuance of a "Will Serve Letter" for the Proposed Jones Subdivision**
16. Review and take possible action on **Award of Bid for Fencing (Fields)**

DISCUSSION – ITEMS 17- 18

17. Discussion and presentation by **Condor on Update of South Main Relocation Study and Reconstruction Activities**
18. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, November 17, 2005.**

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

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

CLOSED SESSION – ITEM 20

20. Closed Session to discuss the following:

- A. Government Code §54956.9 Conference with Legal Counsel**
Potential Litigation - (1) Case

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 6, 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 November 17, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.