

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MAY 2, 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, 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 2-4**

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 April 18, 2006, and Resolution Nos. 2006-26 through 2006-28**
3. Approve Oakdale Irrigation District **Statement of Obligations**

4. Approve **Condor Change Order No 4 to Condor Earth Technologies for Support on the Water Resources Plan**

**ACTION CALENDAR - ITEMS 5-10**

5. Review and take possible action on the **2005 Oakdale Irrigation District's Audited Financial Statement**
6. Review and take possible action on the **2005 Oakdale Irrigation District's Improvement District Audited Financial Statements**
7. Review and take possible action on **Application of In-District and Out-of-District Water Rate for 2006 Applicant**
8. Review and take possible action on **Award of Bid for the Purchase of Two Small Trailers**
9. Review and take possible action on **Award of Bid for the Purchase of a Storage Container for South Main Core Samples**
10. Review and take possible action on **Claim for Damages on the Orange Blossom Drain (Mortenson)**

**DISCUSSION - ITEM 11**

11. **Discussion on management of claims made against the District.**

**COMMUNICATIONS - ITEM 12**

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

**OTHER ACTION – ITEM 13**

13. **Adjournment:**
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, May 16, 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, 1205 East F Street, Oakdale, CA.