

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 4, 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, Bricchetto, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR	ITEMS 01-05
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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.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of April 20, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **two-way radio replacements for vehicles**
4. Approve a resolution authorizing the **disposal of property no longer necessary for district purposes**
5. Approve **two new water connections for Carla Verburg**

ACTION CALENDAR**ITEMS 06-08**

6. Review and take possible action to **extend the area of coverage on the Groundwater Management Plan**
7. Review and take possible action on **awarding of a contract to correct electrical code deficiencies in OID buildings**
8. Review and take possible action on a **request by Director Brichetto to remove the moratorium on Annexation**

DISCUSSION**ITEMS 09-10**

9. Revisit the Board's discussion of January 20, 2004 regarding the establishment of a **program for on-farm water conservation and reclamation projects for compliance with the conditional ag waiver requirements**
10. Discuss **landowner use and access to water reclamation pumps**

COMMUNICATIONS**ITEM 11**

11. **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.

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.

12. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday May 18, 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 May 20, 2004 at 9:00 A.M.** at the Tri-Dam Project Office, 31885 Old Strawberry Road, Strawberry, CA 95375