

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 19, 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

CONSENT CALENDAR – ITEMS 1-6

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.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of July 5, 2005**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Improvement District Statement of Obligations**
4. Approve **Treasurer and Chief Financial Officer's Report for the Month Ending June 30, 2005**
5. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2005/2006 Tax Rolls**
6. Approve **Notice of Completion for the Claribel Lateral Rehabilitation Project (Granite Construction)**

COMMUNICATIONS – ITEM 7

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

CLOSED SESSION ITEM 8

8. Closed Session to discuss the following:
 - A. **Government Code §54956.9 Existing Litigation**
Steve Fields case
 - B. **Government Code §54956.9 Conference with Legal Counsel**
Potential Litigation - (1) Case

PUBLIC COMMENTS [10:00 A.M.] – ITEM 9

9. 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, . . . that is within the subject matter jurisdiction of the legislative body, . . .”

Public Comments will be limited to five minutes per speaker.

OTHER ACTION – ITEM 10

10. Adjournment:
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 2, 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, August 18, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA