

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
[TUESDAY, November 2, 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, 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 October 19, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Dedication of the Miller Subdivision**
4. Approve **Resolution Declaring a Portion of Merrihew Pipeline a Private Facility**
5. Approve **Encroachment Agreement on the Glines Pipeline**
6. Approve **Renewal of 125K Cafeteria Plan**

ACTION CALENDAR – ITEMS 7-15

7. Review and take possible action on a **Request from ID 46 to Address a \$5,700 Expense for Water Service**
8. Review and take possible action to **Approve Director and Staff Attendance at the Fall ACWA Conference**
9. Review and take possible action on **Award of Bid for Security Services**
10. Review and take possible action on **Award of Bid for a Water Truck**
11. Review and take possible action on **Award of Bid for Vehicle Radios**
12. Review and take possible action on **Development of a Strategic Training Plan-Robert Taylor and Associates**
13. Review and take possible action on a **Policy Change to Allow Town Water Users to Make One Payment Rather than Two.**
14. Review and take possible action to **Amend District Policy-Agreement to Terminate Previous Agreement (Reconnection Fees)**
15. Review and take possible action to **Change District Standards for Easement Widths and Road Widths for Canals, Laterals, and Drains**

DISCUSSION ITEM 16-18

16. Discussion on **California Department of Health Service Notice Regarding Title 17 Compliance for Delivery of Raw Water within the City of Oakdale**
17. Discussion on **Use of CIMIS Data in Setting Rotation Schedules**
18. Discussion on **the Sale of Tri Dam Power Generation**

COMMUNICATIONS - ITEM 19

19. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**

Service Abandonment

William Dyer
APN : 063-008-002
1644 Poplar Street
.10 City

Charles Nickens
APN: 130-053-023
370 Birdwell
.10 City

Sharon Bell
APN: 130-01-050
360 North 2nd Avenue
.10 City

- B. **Water Counsel's Oral Report**
- C. **Committee Reports**
- D. **Directors' Comments/Suggestions**

PUBLIC COMMENTS [10:30 A.M.] – ITEM 20

20. 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.

CLOSED SESSION ITEM 21

21. Closed Session to discuss the following:

Initiation of Litigation Pursuant to Subdivision (C) of Government Code Section 54956.9

1-potential case involving 4-Homeowners along Dixon Pipeline north of St. Andrews Drive

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 16, 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 November 18, 2004 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East highway 120, Manteca, CA.