

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 21, 2004**

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, and Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

<b>CONSENT CALENDAR - ITEMS 1-10</b>
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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 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 September 7, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve Oakdale Irrigation **Improvement District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending August 31, 2004**
5. Approve the **Ditchtenders' Transfer to Construction and Maintenance Department for the Winter Season 2004-2005**
6. Approve **Encroachment Agreement on the Lesnini Lateral No.1**
7. Approve **Encroachment Agreement on the Claribel Lateral**

8. Approve **Encroachment Agreement on the Brichetto Lateral**
9. Approve **Quitclaim of existing Easement on the Oakdale Lateral**
10. Approve **A Grant of Easement on the Oakdale Lateral**

**ACTION CALENDAR – ITEMS 11-16**

11. Review and take possible action on **rejection of the Kerry O’Donnell flooding claim**
12. Review and take possible action on **Out-of-District Service Agreement for Grohl Cattle Company**
13. Review and take possible action on **Gillum Lands seeking annexation to OID and use of OID Water Counsel**
14. Review and take possible action on allowing the **General Manager to execute a contract with CH2M Hill for the development of a Water Resources Plan**
15. Review and take possible action on **replacement of one-ton spray truck chassis for the Weed/Pest Control Department**
16. Review and take possible action on the **installation of new heater for the Welding Shop**

**DISCUSSION - ITEM 17-21**

17. Discussion on **draft Reserve Studies for all Domestic Water Improvement Districts**
18. Discussion on the status of seeking **Grant Funding for on-farm water conservation improvements**
19. Discussion on the **status of vehicle purchases this year**
20. Discussion on the **result-to-date of the Water Measurement Program**
21. Discussion and **field tour of the Knights’ Ferry water delivery system**

## COMMUNICATIONS - ITEM 22

### 22. Oral Reports and Comments

#### A. General Manager's Report on Status of OID Activities

##### Service Abandonment

Derrick Cunningham  
1247 Walnut Street  
.10 acres (city)

Patricia Potthoff  
213 Lambuth Avenue  
.10 acres (City)

William Dyer  
1644 Poplar Street  
.10 acres (City)

Sandina Mayberry  
227 Church Avenue  
.10 acres (city)

Miguel Molina  
412 North 5<sup>th</sup> Avenue  
.10 acres (City)

Melissa Hakata  
220 Curch Avenue  
.10 acres (city)

Robert & Beverly Gilbert  
566 North 2<sup>nd</sup> Street  
.10 acres (City)

Buel Brooks  
407 Church Avenue  
.10 acres (city)

Ruby Romano  
302 Lambuth Avenue  
.10 acres (City)

Marilyn Ulrich  
224 North Second Avenue  
.10 acres (city)

Marilyn Ulrich  
218 North Second Avenue  
.10 acres (city)

##### Work Orders Issued in September

0462 – Palmer Lateral 6” gate replacement

0463 – North Main Turnout & 6” gate replacement

#### B. Committee Reports

#### C. Directors' Comments/Suggestions

## PUBLIC COMMENTS [10:30 A.M.] – ITEM 23

23. 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 per issue.

**OTHER ACTION – ITEM 24**

24. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, October 6, 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 October 14, 2004 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361