

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, DECEMBER 6, 2005**

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, Brichetto, 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 2-12**

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 November 15, 2005, and Resolutions Nos. 2005-44 through 2005-59**
3. Approve Oakdale Irrigation District **Statement of Obligations**

4. Approve **Resolution Declaring the November 8, 2005 Consolidated District's Election Results**
5. Approve **Resolution to Surplus District Property (Obsolete SCADA and Automation Equipment)**
6. Approve **General Services Contract for Water Truck (Quicksand Express)**
7. Approve **Encroachment Agreement on the Langworth Pipeline (APN: 062-033-001 – Brandt)**
8. Approve **Encroachment Agreement on Town E Pipeline (APN: 063-005-004 - Elizabeth Brichetto)**
9. Approve **Encroachment Agreement on a Portion of Mootz Lateral (APN: 063-030-001 - Elizabeth Brichetto)**
10. Approve **Encroachment Agreement on a Portion of Moots Lateral (APN: 063-029-055 - John and Jacqueline Brichetto)**
11. Approve **Encroachment Agreement on Young Lateral (APN: 002-012-063 – John Brichetto)**
12. Approve **Quitclaim of a Deed of Right of Way for the Paulsell Lateral in Exchange for a New Deed of Right of Way for the Paulsell Lateral (APN: 010-020-006 – Sperry)**

**ACTION CALENDAR - ITEMS 13 - 20**

13. **Nominations and Election of President of the Board**
14. **Nominations and Election of Vice President of the Board**
15. **Appointment of Secretary and Treasurer to the Board**
16. **Adopt a Resolution Appointing New Officers to the Board**
17. **Adopt a Resolution for Designation of Public Official Bonds**
18. **Adopt a Resolution for Designation of Bank Account Signatories**
19. Review and take possible action on **Request by Steve Fields to Pay Legal Fees Incurred by Him on His Motion to Enforce Judgment Against OID**
20. Review and take possible action on **Abandonment of Winger Pipeline (APNS: 063-024-017 and 063-025-003)**

**DISCUSSION - ITEM 21**

21. Discussion/Distribution of the Water Resources Plan Phase I Documents

**COMMUNICATIONS - ITEM 22**

22. Oral Reports and Comments

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

**OTHER ACTION - ITEM 23**

23. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 20, 2005, 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 December 15, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.