

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
SEPTEMBER 6, 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

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, . . . 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 August 16, 2005 and Resolution No. 2005-25.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Scope of Work and Funding for North Main Scada Project**

5. Approve **Encroachment Agreement on the Riverbank Pipeline (APN: 064-062-014 – Murdoch)**
6. Approve **Encroachment Agreement on the Town E Pipeline (APN: 063-008-006 – Bordona)**
7. Approve **Quitclaim Deed Pursuant to Boundary Line Agreement on the Adams Lateral No. 2 Property (APN: 010-039-033 – Kaplan)**
8. Approve **Bridle Ridge Phase III Developer Agreement (APN: 062-026-002 – Oakdale Land Development Company, Inc.)**
9. Approve **Developer Agreement for the Sterling Ridge Phase III Project in the City of Riverbank**
10. Approve **Adoption of Standard Drawing for a Typical Sump Pump Installation Detail**
11. Approve **Change Order from Clean Harbors for Tank Removal from OID Yard**
12. Approve **General Manager to Execute Oakdale Unified School District's Request to Abandon OID Brown Pipeline**

ACTION CALENDAR – ITEMS 13 - 15

13. Review and take possible action on **"Will Serve Letter" for the Proposed Lands of Robert Rae Subdivision**
14. Review and take possible action on the **Long-Term Leasing of Two Excavators**
15. Review and take possible action on the **Purchase of a Front End Loader and a Dozer**

DISCUSSION ITEMS 16 - 18

16. Discussion and Presentation of **Draft 2006 Budget**
17. Discussion on **Draft Agricultural Water Management Plan (AB 3616)**
18. Discussion on **Condor Drilling and Geophysical Examination of the South Main Relocation Work**

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

Service Abandonments

APN 064-020-008
Richard Bell
139 Orsi Road
.30 acres (county)

APN 010-003-051
Robert Rae
10222 Atlas Road
2.76 acres (county)

- A. **General Manager's Report**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- (1) *Fields*
- (2) *Goad*
- (3) *Banducci v. Fields, et al.*
- (4) *RTC*
- (5) *Cahoon*

B. Government Code §54956.9 Conference with Legal Counsel

Anticipated Litigation - (3) Cases

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 20, 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, September 15, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.