

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 15, 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, Brichetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR -- ITEMS 1-10

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 February 1, 2005**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve the **Treasurer's Report for the month ending January 31, 2005.**
4. Approval of **Annual Review of Assigned Vehicles (Amended)**
5. Approve **Purchase of Replacement and New Network Computers**
6. Approve **Encroachment Agreement on the Stender Drain (APN 002-016-029)**
7. Approve **Resolution to Surplus District Property (Pumps and Motors)**
8. Approve **Resolution Accepting Memorandum of Understanding with the Confidential Employees**

9. Approve **Resolution Accepting Memorandum of Understanding with the Exempt Management Employees**
10. Approve **Resolution Accepting Memorandum of Understanding with the Exempt Supervisory Employees**

ACTION CALENDAR -- ITEMS 11-12

11. Review and take possible action on **Dan Schwartz – ID 46 payment**
12. Review and take possible action on **Duane Roots' request for an extension of the Encroachment Agreement on the Mootz Lateral**

DISCUSSION – ITEM 13

13. Discussion and Update by **Ted Way, CH2M Hill, on the development of the Water Resources Plan**

CLOSED SESSION -- ITEM 14

14. Closed Session to discuss the following:

- A. **Government Code §54957
Public Employee Discipline/Dismissal/Release**

COMMUNICATIONS -- ITEM 15

15. **Oral Reports and Comments**

Service Abandonment

**APN: 002-006-019
Aker, Ron
.10 City of Valley Home**

**APN: 002-006-047
Aker, Ron
.10 City of Valley Home**

**APN: 002-006-063
Aker, Ron
.10 City of Valley Home**

**APN: 002-006-029
Aker, Ron
.10 City of Valley Home**

**APN: 002-006-055
Aker, Ron
.10 City of Valley Home**

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

PUBLIC COMMENTS [10:00 A.M.] -- ITEM 16

16. 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.

OTHER ACTION -- ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, March 1, 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, February 17, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.