

**AMENDED
AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 5, 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

CONSENT CALENDAR -- ITEMS 1-4

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 March 15, 2005 and Resolution 2005-07**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Encroachment Agreement on the Huffman Pipeline (APN 229-013-056 - Tim Wall)**
4. Approve **General Services Contracts for Various Vendors and Contractors.**

ACTION CALENDAR -- ITEMS 5-19

5. Review and take possible action to **Certify the Vote of the Improvement District No. 22 Membership to Proceed with Implementation of a Capital**

Replacement Fund

6. Review and take possible action to **Certify the Vote of the Improvement District No. 45 Membership to Proceed with Implementation of a Capital Replacement Fund**
7. Review and take possible action to **Certify the Vote of the Improvement District No. 46 Membership to Proceed with Implementation of a Capital Replacement Fund**
8. Review and take possible action to **Certify the Vote of the Improvement District No. 49 Membership to Proceed with Implementation of a Capital Replacement Fund**
9. Review and take possible action to **Certify the Vote of the Improvement District No. 51 Membership to Proceed with Implementation of a Capital Replacement Fund**
10. Review and take possible action to **Certify the Vote of the Improvement District No. 52 Membership to Proceed with Implementation of a Capital Replacement Fund**
11. Review and take possible action on **ID 46 Payment from Dan Schwartz**
12. Review and take possible action on **Approval of 2005-2006 Health Insurance Coverage**
13. Review and take possible action to **Delay the Disconnection of Magnolia Circle until Annexation Request is granted from the City**
14. Review and take possible action on **Request for Minimizing Easement Requirements on the Riverbank Drain Pipeline for SCM Homes Development in the City of Riverbank**
15. Review and take possible action on **Request for Abandonment of the Santa Fe Pipeline and for Minimizing Easement Requirements on the Claus Pipeline for SCM Homes Development in the City of Riverbank**
16. Review and take possible action to **Approve the Contract with The Marlin Company for Employee Safety Communications**
17. Review and take possible action to **Award Bid for the Replacement of the Sound/Recording System to PVS Professional Video and Sound**
18. Review and take possible action to **Approve Purchase of Three (3) 2005 Pickups and One (1) 2005 Sport Utility Vehicle**
19. Review and take possible action on **Rejection of Carey and Patricia Gregg's Flooding Claim (Oakdale Pipeline Drain)**

DISCUSSION – ITEM 20

20. Discussion and Presentation of the **Draft Financial Model for the Water Resources Plan by CH2M Hill.**

CLOSED SESSION ITEM 21

21. Closed Session to discuss the following:

A. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code §54956.9

1. Cantal
2. Goad
3. Abdallah bridge
4. Riverbank drainage encroachment
5. BMX encroachment
6. Cahoon's encroachment
7. DeClan Reen's delinquent account
8. Proposition 218 review
9. Johnson-Western billing dispute

B. Conference with Legal Counsel – Anticipated Litigation Pursuant to California Government Code §54956.9 – (1) Case

COMMUNICATIONS -- ITEM 22

22. Oral Reports and Comments

Work Orders

W.O. #5014 – RW System No. 1 – Replace 2 deep well submersible pumps.

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

PUBLIC COMMENTS [10:00 A.M.] -- ITEM 23

23. 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 24

24. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, April 19, 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, April 21, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.