

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 20, 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, 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 - 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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of December 6, 2005 and Resolution Nos. 2005-60 through 2005-69**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending November 30, 2005**
6. Approve **Resolution to Surplus District Property (one (1) truck)**
7. Approve **Purchase of Replacement Office Furniture**
8. Approve **2006 Fuel Supplier Purchase Agreement**
9. Approve **Change Order and Final Close Out of Contract for Clean-up and Demolition of Weed Oil Tank, Asbestos Removal, and Lead Abatement**
10. Approve **Renewal of Memberships and/or Contributions to Various Organizations for 2006**

ACTION CALENDAR – ITEMS 11 - 20
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11. Review and take possible action on **Request by Steve Fields to Pay Legal Fees Incurred on his Motion to Enforce Judgment Against OID**
12. Review and take possible action on **Request for Annexation by Conde Farms (APN: 002-062-039)**
13. Review and take possible action on **Abandonment of Winger Pipeline (APNS: 063-024-017 and 063-025-003 – Van Ruiten)**
14. Review and take possible action on **Award of Contract to Johnson and Western for the Shotcreting of a Portion of the Frymire Lateral**
15. Review and take possible action on **Request from Dan Qualls to Waive Invoice for Emergency Pipeline Repair**
16. Review and approve **Appointment of Board Committees**
17. Review and take possible action on **Acceptance of the Water Resources Plan and Direct the General Manager to Initiate the CEQA Process**
18. Review and take possible action **Directing General Manager to Execute a Contract Amendment for CEQA Processing of the Water Resources Plan**
19. Review and take possible action to **Approve Emergency Replacement of the Schuller Box and Existing Road Crossing Beneath Pioneer**
20. Review and take possible action on a **Resolution Adopting the OID 2006 Investment Policy**

DISCUSSION - ITEM 21

21. Discussion on a local drainage issue from Ben Pacheco.

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**

CLOSED SESSION - ITEM 23

23. Closed Session to discuss the following:

- A. **Government Code §54957.6(f) Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Exempt Management Employees
- B. **Government Code §54957.6(f) Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employees: Operating Engineers Local Union No. 3

OTHER ACTION – ITEM 24

24. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 3, 2006 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 January 19, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.