

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 6, 2004**

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, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION – ITEMS 1-2

1. Presentation of **Supervisor Certificate Program completion to Tom Laidlaw, Assistant Watermaster**
2. Presentation and discussion by Mr. **Naser Bateni of GEI Consultants regarding grant applications under Proposition 50**

CONSENT CALENDAR - ITEMS 3-5

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 so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of June 15, 2004, Special Meeting of June 18, 2004 and Special Meeting of June 25, 2004**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve **Director's absence relating to compensation and benefits**

ACTION CALENDAR – ITEMS 6-7

6. Review and take possible action on a **rental fee increase to the Clavey house property**
7. Review and take possible action on selection of a **water resources planning contractor and appointment of a negotiating committee**

DISCUSSION CALENDAR – ITEM 8

8. Discussion of status of the **Oakdale Airport expansion project**

COMMUNICATIONS - ITEM 9

9. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

Service Abandonment

Seventh Day Adventist Church
1290 Walnut Street,
.10 acres

Steve & Cindy Medlen
1039 Olive Avenue
.10 acres

B. Committee Reports

C. Directors' Comments/Suggestions

PUBLIC COMMENTS [11:00 A.M.] – ITEM 10

10. The Board of Directors welcomes participation in meetings. Matters under the jurisdiction of the Board, and not posted on the agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board. Public Comment may be taken on any item on the Agenda at the conclusion of Directors' discussion. Public Comments will be limited to five minutes per speaker with one opportunity to speak per issue.

CLOSED SESSION – ITEM 11

11. Closed Session to discuss the following:

A. **Government Code Section 54954.5(b) and 54956.8 – Conference with Real Property Negotiators**

Property: 1205 East F Street, Oakdale, Ca 95361

Agency Negotiator: Steve Knell, P.E., General Manager

Negotiating Parties: None (Preliminary discussion only)

Under Negotiation: Initial discussions concerning price and terms of payment

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, July 20, 2004 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 July 15, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA