

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 21, 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, Brichetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR - ITEMS 1-6

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 December 7, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Improvement District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending November 30, 2004**
5. Approve the **Developer Agreement for Sunset Meadows LLC Project on the Bentley Pipeline**
6. Approve **Amendment to Schedule of Rates for BSK Laboratories**

ACTION CALENDAR – ITEMS 7-11

7. Review and take possible action on the **continuation of “Town Water” within the City limits of Riverbank and Oakdale**
8. Review and take possible action on **Condor Earth Technologies Alternatives on the Renovation of the South Main Canal**
9. Review and take possible action **on the 2005 Budget**
10. Review and take possible action **to Proceed With an Application for Proposition 50 Water Use Efficiency Grant**
11. Review and take possible action on **Support of the California Farm Water Coalition**

DISCUSSION ITEM 12

12. None.

CLOSED SESSION ITEM 13

13. Closed Session to discuss the following:

- A. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager

COMMUNICATIONS – ITEM 14

14. **Oral Reports and Comments**

Work Orders

W.O. 0496 – Wills Lateral- Install 430’ of 18” pipe

Service Abandonment

**Joyce Rice
APN : 063-013-11
7818 Crane Road
2 Acres County**

**Larry Garcia
APN: 064-021-026
336 S. Stearns Road
7.32 Acres County**

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

PUBLIC COMMENTS [10:30 A.M.] – ITEM 15

15. 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 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 4, 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 January 20, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.