

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 7, 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, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR - ITEMS 1-11

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 November 16, 2004**
2. Approve **Improvement District Statement of Obligations**
3. Approve the **Chief Financial Officer's Report for the Month Ending September 30, 2004**
4. Approve **Abandonment of a Portion of the Oakdale Lateral (APN #010-047-030)**
5. Approve **Encroachment Agreement on the South Lateral Right-of-Way (APN #'s 015-001-062/063)**
6. Approve **Quitclaim Deed for the Mootz Lateral 60 foot right-of-way (APN #014-049-002)**
7. Approve **Quitclaim Deed for the Mootz Lateral 20 foot Easement (APN #014-049-001)**

8. Approve an **Encroachment Agreement for Campbell Lateral Right-of-Way (APN 002-016-044)**
9. Approve **Renewal of California Special Districts Association's 2005 Membership Dues**
10. Approve **Renewal of Association of California Water Agencies 2005 Membership Dues**
11. Approve **Purchase of Two Fireproof Double Wall Oil Storage Tanks for Auto Shop Oil Room**

ACTION CALENDAR – ITEMS 12-18

12. Review and take possible action on **Removal of Interest Charges for Outstanding Bill on Relocation of Pipeline on 721 River Avenue, Oakdale (Amore)**
13. Review and take possible action to **Reject a Claim filed by R. David Cox for Damage to Hay**
14. Review and take possible action on a **Hazard Assessment of the Cape Horn Tunnel by Condor Earth Technologies**
15. Review and take possible action **Authorizing the General Manager to Execute a Contract for the Concrete Lining of the Claribel Lateral**
16. Review and take possible action on **Award of Bid to Replace Office Lighting**
17. Review and take possible action on a **Resolution Declaring the Abandonment of Four (4) Unused Wells**
18. Review and take possible action on the **2005 Budget**

DISCUSSION ITEM 19

19. Discussion on **Financing Condor Earth Technologies Long Term Improvement Project for the South Main Canal**

COMMUNICATIONS – ITEM 20

20. **Oral Reports and Comments**

Work Orders

0485	Snedigar Lateral – 16” slide gate replacement
0486	Snedigar Lateral – 16’ access gate installation
0487	Riverbank Lateral – 16’ access gate installation
0488	Oakdale Lateral – 16’ access gate installation
0489	Tennant turnout – Structure and headgate replacement
0490	Tulloch Lateral – Headgate replacement
0491	Burnett Lateral – Headgate replacement
0492	Harter Pump Pipeline – 24” gate replacement
0493	W. Thalheim / Bianchi Box – 20” gate replacement
0494	Glines Pipeline – Replace 1,100’ of 8” pipe
0495	Angel Lateral – 16’ access gate installation

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

PUBLIC COMMENTS [10:30 A.M.] – ITEM 21

21. 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 22

22. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 21, 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 December 23, 2004 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.