

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 16, 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

AWARD PRESENTATION – ITEMS 1-2

1. Presentation of a Certificate of Recognition to Tony Priola for Outstanding Accomplishments in Workplace Safety from Oakdale Irrigation District.
2. Presentation of a Certificate of Competency as a Backflow Prevention Assembly General Tester to Chris T. Lewis from the California-Nevada Section of the American Water Works Association.

CONSENT CALENDAR - ITEMS 3-8

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of November 2, 2004**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**

6. Approve the **Treasurer's Report** for the month ending **October 31, 2004**
7. Approve **Resolution Setting Improvement District No. 46 Operation and Maintenance Charge for 2005**
8. Approve **General Services Contracts for Various Vendors and Contractors**

PRESENTATION – ITEM 9

9. **Condor Earth Technologies** have been contracted to perform an analysis on the relocation of the **South Main Canal**. This is a presentation of the **Draft** concerning the evaluation of alternatives and recommendation of preferred relocation alternatives.

ACTION CALENDAR – ITEMS 10-17

10. Review and take possible action on **Main Fencing Cost Share with Hoekstra Dairy**
11. Review and take possible action on a **Request for a Variance from the District's Subdivision and Parcel Map Policy (Private Facility – Graupner)**
12. Review and take possible action to set a date for a **Board Workshop Regarding the Goals and Expectations of the Water Resources Plan**
13. Review and take possible action to **Amend Water Counsel's Professional Services Agreement**
14. Review and take possible action on **Director Benefits and Compensation**
15. Review and take possible action on **Request to Provide Financial Assistance to Pipeline the Wills Lateral**
16. Review and take possible action to **Award a Bid to Spray & Son Janitorial and Carpet Services**
17. Review and take possible action **for the Purchase of an Injection Spray**

DISCUSSION ITEMS 18-20

18. Discussion on **Use of CIMIS Data in Setting Rotation Schedules**
19. Discussion on **the Sale of Tri Dam Power Generation**

20. Discussion on **Preliminary 2005 Budget**

COMMUNICATION - ITEM 21

21. **Oral Reports and Comments**

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

Work Orders Issued in October/November

W.O. No. 0480 Albers Lateral – 20" gate replacement

W.O. No. 0481 Clark Pipeline – 24" turnout gate replacement

W.O. No. 0482 Clark Pipeline – 30" turnout gate replacement

W.O. No. 0483 Campbell Lateral Rehabilitation – Sawyer to Pioneer Rd.

W.O. No. 0484 Paulsell Lateral – 16" turnout gate replacement

B. **Committee Reports**

C. **Directors' Comments/Suggestions**

PUBLIC COMMENTS [10:30 A.M.] – ITEM 22

22. 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 23

23. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 7, 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 November 18, 2004 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.