

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 1, 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

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 February 15, 2005 and Resolutions**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve the **Chief Financial Officer's Report for the month ending January 31, 2005.**
4. Approve **Improvement District's Statement of Obligations**
5. Approve **General Services Contracts for Various Vendors and Contractors**
6. Approve **Change Order No. 1 for the Clavey Pump Project**

ACTION CALENDAR -- ITEMS 7-15

7. Review and take possible action on **ID 46 Payment from Dan Schwartz**
8. Review and take possible action on **Request for Variance to Subdivision Policy (APN 014-022-002 - Silveira)**
9. Review and take possible action on **Request for Variance to Land Reclassification Policy (APN's 063-030-001 and 063-029-055 - Brichetto)**
10. Review and take possible action on **Request from Loretta Ray for the Cancellation of Penalties**
11. Review and take possible action on **Board and Staff Attendance at the ACWA Spring Water Conference**
12. Review and take possible action on **Board and Staff Attendance at the ACWA Legislative Symposium**
13. Review and take possible action to **Purchase a Surplus Vehicle from Tri Dam Projects**
14. Review and take possible action to **Authorize the General Manager to Execute an Agricultural and Storm Drainage License Agreement with the City of Riverbank**
15. Review and take possible action to **Authorize General Manager to Execute a Contract for the Replacement of the Country Club Estates Deep Well Pump in Rural Water No. 1**

DISCUSSION – ITEM 16

16. Discussion regarding **Improvement Districts which Choose Not to Provide a Reserve Fund**

COMMUNICATIONS -- ITEM 17

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

PUBLIC COMMENTS [10:00 A.M.] -- ITEM 18

18. 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 19

19. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, March 15, 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, March 17, 2005 at 9:00 A.M.** in the board room of the Manteca Irrigation District, 11011 East Highway 120, Manteca, CA.