

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 12, 2005**

CALL TO ORDER 9:00 a.m., Boardroom of the District Office
1205 East "F" Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Alpers, Brichetto, Clark, Taro, Webb

PUBLIC COMMENT 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.

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

ACTION CALENDAR – ITEMS 1

1. Review and take possible action on **the Clavey Booster Pump Station Failure.**

CLOSED SESSION ITEM 2

2. Closed Session to discuss the following:
 - A. **Conference with Legal Counsel – Anticipated Litigation Pursuant to California Government Code §54956.9 – (1) Case**

OTHER ACTION 3

3. Adjournment:
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday April 19, 2005 at 9:00 A.M. at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95361.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, April 21, 2005, at 9:00 a.m., at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, CA 95331.**