

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
OCTOBER 4, 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, Brichetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS [9:00 A.M.] – ITEM 1

1. 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, . . . that is within the subject matter jurisdiction of the legislative body, . . .”

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR – ITEMS 2 - 12

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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of September 20, 2005 and Resolution Nos. 2005-29 and 2005-30**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Developer Agreement for Sterling Ridge Phase IV Project in the City of Riverbank (APN: 075-015-020 – JKB Homes Norcal, Inc.)**

5. Approve **General Services Contracts for Various Vendors and Contractors**
6. Approve **Resolution Setting Domestic Improvement District Reserve Fund Contributions for 2006**
7. Approve a **Resolution Setting Domestic Improvement District Operation and Maintenance and Other Related Charges for 2006**
8. Approve **Resolution for Improvement District No. 22 Call for the Installment of a 2005/2006 Assessment on the Department of Water Resources New Well Loan Payment**
9. Approve **Proposed Assessment for the Mosquito, Vector and Disease Control Services**
10. Approve a **Revocable License Agreement for Use of District Property at the Hillsborough No. 1 Pumping Station**
11. Approve **Rejection of Claim Filed by Nicole Lott**
12. Approve **Rejection of Claim Filed by Stan Waggoner**

DISCUSSION – ITEM 13

13. Discussion on **Landowner Meeting with Brian Kamper on the Erlanger Pipeline**

CLOSED SESSION – ITEM 14

14. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

(1) *Fields*

(2) *Goad*

(3) *Banducci v. Fields, et al.*

(4) *RTC*

(5) *Cahoon*

COMMUNICATIONS – ITEM 15

15. **Oral Reports and Comments**

Service Abandonment

APN: 002-001-053

South San Joaquin Irrigation District

5855 Dodds Road

From 90.18 to 20.34 irrigable acres

- A. **General Manager's Report**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, October 18, 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, October 20, 2005 at 9:00 A.M.** in the board room of the Manteca Irrigation District, 11011 East Highway 120, Manteca, CA.