

**AMENDED AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 15, 2003**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                         Directors Alpers, Bricchetto, 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**

<b>PRESENTATION</b>	<b>ITEM 01</b>
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1. **Condor Earth Technologies** – Hazard Assessment of the North and South Main Canals

<b>COMMUNICATIONS</b>	<b>ITEM 02</b>
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2. **Oral Reports and Comments**

- A. **General Manager's Report**

- (1) Surface Water Irrigation Service Abandonment & Quit Claim Agreements for:

<u>Name</u>	<u>APN</u>	<u>Acreage</u>
None		

- B. **Committee Reports**

- C. **Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 03-09**

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 that it may be removed from the list of items to be approved under one motion. Any items so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

3. Approve the Board of Directors' **Minutes of Regular Meeting of April 1, 2003**
4. Approve the **Oakdale Irrigation District's Statement of Obligations**
5. Approve the **Oakdale Irrigation Improvement District's Statement of Obligations**
6. Approve the monthly **Chief Financial Officer and Treasurer's Reports for the month ending March 31, 2003**
7. Approve **Encroachment Agreement with Gary Amerine on the Burnett Lateral**
8. Approve **Encroachment Agreement with Bergwerff Farms on the Young Lateral**
9. Approve reissuance of the **Will Serve Letter for the Miller Subdivision**

**ACTION CALENDAR****ITEMS 10-19**

10. Review and take possible action to **approve the Oakdale Irrigation District Discharge Drainage Agreement with Hershey Chocolate and Confectionary Corporation**
11. Review and take possible action to **approve the formation of a Domestic Water Committee**
12. Review and take possible action to **approve an out-of-district agreement with Joe DaSilva**
13. Review and take possible action to **approve an out-of-district agreement with Dennis Bailey**
14. Review and take possible action to **approve an extension of time for completion date for R&R Welding & Construction**
15. Review and take possible action to **set dates for regular meetings of the Board of Directors for the months of May and June, 2003**
16. Review and take possible action to **approve payment to Remediation Constructors, Inc.**

17. Review and take possible action to **approve a Resolution Accepting an Easement for the Stoddard Lateral**
18. Review and take possible action to **approve a Resolution Accepting an Easement for the Brown Pipeline**
19. Review and take possible action to **approve participation in a bio-assessment study on the Stanislaus River**

<b>DISCUSSION ITEMS</b>	<b>ITEM 20</b>
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20. Discussion of **setting up water resource presentations at ACWA Conference**

<b>OTHER ACTION</b>	<b>ITEM 21</b>
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21. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, May 6, 2003 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, May 15, 2003 in Manteca.**