

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 21, 2005**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                    9:15 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**

<b>CONSENT CALENDAR – ITEMS 1-9</b>
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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 June 7, 2005, and Resolutions**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Improvement District Statement of Obligations**
4. Approve **Treasurer and Chief Financial Officer's Report for the month ending May 31, 2005**
5. Approve **Annual Review of Assigned Vehicles (Amended)**
6. Approve **Resolution for the Dissolution of Improvement District No. 39 (West Olive Avenue Pipeline)**
7. Approve **Board and Staff Attendance at ACWA Fall Conference in San Diego**

8. Approve **Encroachment Agreement on Town Pipeline (APN: 130-029-007 – Rall)**
9. Approve **Resolution to Surplus District Property (Consisting of Various, Office Equipment, Construction Equipment, Miscellaneous Tools, and Vehicles)**

**ACTION CALENDAR – ITEMS 10-11**

10. Review and take possible action on the **2004 Audited Annual Financial Report of the Oakdale Irrigation District for the Year Ended December 31, 2004**
11. Review and take possible action on the **2004 OID Improvement District's Audited Annual Financial Statements**

**CLOSED SESSION -- ITEM 12**

12. Closed Session to discuss the following:

- A. **Government Code §54957  
Public Employee Discipline/Dismissal/Release**

**COMMUNICATIONS – ITEM 13**

13. **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 14**

14. 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.

**OTHER ACTION – ITEM 15**

15. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, July 5, 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, July 14, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 12005 East F Street, Oakdale, CA.