

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 5, 2005**

Agendas and Minutes are on our website at 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, Bricchetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR – ITEMS 1-3

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 21 2005, and Resolutions**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve contract amendment to **Hick's Pension Services as they Relate to Employees 125 Cafeteria Plan**

ACTION CALENDAR – ITEMS 4-7

4. Review and take possible action on **Rejection of RTC Construction Claim (Clavey Pump Station)**
5. Review and take possible action on **Annual Review of Assigned Vehicles (Amended)**
6. Review and take possible action on **Long-Term Leasing of Heavy Equipment**

7. Review and take possible action on **Award of Bid for Replacement of Dump Bodies for Transfer Truck**

DISCUSSION ITEMS 8-11

8. Discussion on **Thompson Pond**
9. Discussion and Presentation by **CHM2 Hill on Development of a Capital Improvement Program**
10. Discussion on **Establishing Tri-Dam Project Reserve Funds**
11. Discussion on **Policy Consolidation**

COMMUNICATIONS – ITEM 12

12. **Oral Reports and Comments**

Work Orders

- 0525 Mootz Lateral – replace 200' of 24" PVC
- 0526 Burnett Lateral – 16" gate replacement / Doris Property
- 0527 Claribel Lateral – 24" gate replacement / Silveria Property
- 0528 Young Lateral – siphon replacement
- 0529 Thompson Lateral – 18" gate replacement

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

CLOSED SESSION ITEM 13

13. Closed Session to discuss the following:

- A. **Government Code §54957**
Labor Negotiations - General Manager
- B. **Government Code §54956.9 Conference with Legal Counsel**
Potential Litigation - (1) Case
- C. **Government Code §54957.6(f) Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee: Construction & Maintenance Worker II

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 19, 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.