

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 17, 2004**

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, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR - ITEMS 1-6

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 August 3, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve Oakdale Irrigation **Improvement District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the month ending July 2004**
5. Approve a **Resolution amending the Services and Purchasing Policy**
6. Approve **Condor Change Order No. 2 for the movement of \$25,000 from Contract Bid Item No. 5 to construction and maintenance funds**

ACTION CALENDAR – ITEMS 7-11

7. Review and take possible action on **Presentation by Condor Earth Technologies on the remaining rehabilitation requirements for Tunnel No. 9**
8. Review and take possible action on **Condor Earth Technologies Change Order No. 3 in the amount of \$8,500 for the survey of Tunnel No. 8 and Tunnel No. 9**
9. Review and take possible action on **Condor Earth Technologies Change Order No. 4 in the amount of \$63,870 for additional inspection work on Tunnel No. 9**
10. Review and take possible action on **Condor Earth Technologies Change Order No. 5 in the amount of \$6,800 for post project reconciliation of costs**
11. Review and take possible action on **Professional Services Agreement with Giuliani & Kull**

DISCUSSION - ITEM 12

12. Discuss a change to **Board Administrative Policy regarding Director's ability to contact and direct District Contracting entities**

COMMUNICATIONS - ITEM 13

13. Oral Reports and Comments

A. General Manager's Report on Status of OID Activities

Work Orders Issued

- 0452 – Rodden Dam head gate replacement
- 0453 – Cavill No. 1 Pump replacement
- 0454 – Moulton Drain Reclamation Pump and pump house replacement
- 0455 – Cope Reclamation Drain Pump replacement
- 0456 – Angel Reclamation Pump replacement
- 0457 – Sweet Lateral - install check structure and crossing
- 0458 – Eaton Lateral - install check structure and crossing

B. Committee Reports

C. Directors' Comments/Suggestions

PUBLIC COMMENTS [10:30 A.M.] – ITEM 14

14. 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. Public Comment may be taken on any item on the Agenda at the conclusion of Directors' discussion. Public Comments will be limited to five minutes per speaker per issue.

OTHER ACTION – ITEM 15

15. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 7, 2004 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 August 19, 2004 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361