

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 15, 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, Bricchetto, 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 so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of June 1, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**
4. Approve the monthly **report of the Treasurer/Chief Financial Officer for the month ending May 2004**
5. Approve an **easement quitclaim deed in the City of Oakdale**
6. Approve a **contract for landscaping services for the Oakdale Irrigation District headquarters**

ACTION CALENDAR – ITEMS 7-8

7. Review and take possible action on LAFCO's Municipal Service Review and Sphere of Influence updated draft document
8. Review and take possible action to cancel health insurance benefits for Directors

DISCUSSION CALENDAR – ITEM 9-12

9. Discussion of Draft Water Agency Guidelines
10. Discussion regarding an update on the Oakdale Airport expansion
11. Discussion on upcoming interviews for development of the Oakdale Irrigation District Water Resources Plan
12. Discussion on drainage issues/conflicts and proposed abandonment of drainage facilities

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 [11:00 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 with one opportunity to speak per issue.

CLOSED SESSION – ITEM 15

15. Closed Session to discuss the following:

A. Government Code Section 54956.9(a) – Conference with General Counsel regarding existing litigation

Case: Oakdale Irrigation District vs. Cantal
San Joaquin County Superior Court
Case No. CV006932

Case: Oakdale Irrigation District advs. Goad
Stanislaus County Superior Court
Case No. 345771

Case: Oakdale Irrigation District advs. Gonzalez
Stanislaus County Superior Court
Case No. 339789

B. Government Code Section 54956.9 (c) – Conference with General Counsel regarding anticipated litigation

Four (4) potential cases

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, July 6, 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 June 17, 2004 at 9:00 A.M.** at the Oakdale Irrigation District board room, 1205 East F Street, Oakdale, CA 95361