

**AMENDED
AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 19, 2005**

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, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC HEARING -- ITEMS 1

1. Public Hearing to hear comments on the **California Environmental Quality Act (CEQA) Negative Declaration for the Verburg, Golden West Nuts, Inc., and Haydn-Myer Annexation Project and Certify the Project *De Miminis* for the Department of Fish and Game**

CONSENT CALENDAR - ITEMS 2- 8

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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of April 5, 2005**
3. Approve the board of Directors' **Minutes of the Special Meeting of April 12, 2005**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**

6. Approve the **Treasurer and Chief Financial Officer's Report for the month ending March 31, 2005**
7. Approve **General Services Contracts for Various Vendors and Contractors**
8. Approve **Encroachment Agreement on the Lambuth Drain and Stender Drain (APN: 002-016-009 – Pham Ho)**

ACTION CALENDAR – ITEMS 9-14

9. Review and take possible action to **Approve Resolution Adopting Return to Work Policy**
10. Review and take possible action on **the Request of Helen Hulsey to Waive Disconnect Fee of \$50.00**
11. Review and take possible action to **Approve Issuance of a "Will Serve Letter for the Proposed Schwartz Subdivision**
12. Review and take possible action on **Rejection of Silvio Rossini's Flooding Claim**
13. Review and take possible action to **Adopt a Resolution Accepting a Negative Declaration for the Verburg, Golden West Nuts, Inc., and Haydn-Myer Annexation Project and Certify the Project *De Miminis* for the Department of Fish and Game**
14. Review and take possible action to **Award Bid on Weed Oil Tank Clean-up to Clean Harbor Environmental Services, Inc.**

DISCUSSION – ITEM 15-18

15. **Discussion** on OID's Subdivision and Parcel Map Policy
16. **Discussion** on business items as they appear on the Tri-Dam Board Agenda for Thursday, April 21, 2005.
17. **Discussion** on the 2004 audit.
18. **Discussion** and presentation of the CEQA process by CH2M Hill.

CLOSED SESSION ITEM 19

19. Closed Session to discuss the following:

A. **Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code §54956.9**

1. Cantal
2. Goad
3. Cahoon
4. DeClan Reen
5. Johnson-Western

B. **Conference with Legal Counsel – Anticipated Litigation Pursuant to California Government Code §54956.9 – (2) Cases**

C. **Public Employee Discipline/Dismissal/Release California Government Code §54957**

COMMUNICATIONS – ITEM 20

20. **Oral Reports and Comments**

Service Abandonment

APN: 063-028-035
John Brichetto
1231 Kaufman Road
17 acres

APN: 064-031-028
John Brichetto
Albers/Patterson/Oakdale Waterford Hwy.
15.15 acres (county)

APN: 009-014-025
Brad Coleman
778 Albers Road
51 acres

Work Orders

WO No. 0515 Burnett Lateral – Replace 20” turnout gate with 8’ frame

A. **General Manager’s Report on Status of OID Activities**

B. **General Counsel's Report**

C. **Committee Reports**

D. **Directors’ Comments/Suggestions**

PUBLIC COMMENTS [10:00 A.M.] – ITEM 21

21. 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, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."

Public Comments will be limited to five minutes per speaker.

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, May 3, 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 April 21, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.