

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 18, 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 1-13

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 May 4, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**
4. Approve the monthly **Chief Financial Officer and Treasurer's report for the month ending April 30, 2004**
5. Approve **Directors' Compensation Relating to Absence**
6. Approve a **resolution authorizing a quitclaim deed to Mark and Maureen Judd for an irrigation and drainage easement**
7. Approve an **encroachment agreement on the Crane Lateral for John Brichetto**

8. Approve an **encroachment agreement on the Riverbank Lateral for the Van Dykes' and the Brichettos'**
9. Approve awarding of a **contract for water quality field sampling for Ag Waiver monitoring** to Del-Tech Geotechnical Support Services
10. Approve awarding of a **contract for water quality analysis for Ag Waiver monitoring** to BSK Analytical Laboratories
11. Approve and **certify the vote of the Improvement District No. 52 membership to proceed with the CALTRANS property evaluation**
12. Approve **Developer Agreement for Frontier Land Companies**
13. Approve **the final acceptance and payment for the Hirschfeld Project**

ACTION CALENDAR - ITEMS 14-16

14. Review and take possible action on **options for the Clavey property**
15. Review and take possible action on a **general services contract with RTC**
16. Review and take possible action on the **allocation of general funds for the concrete lining of the Claribel Lateral**

DISCUSSION - ITEMS 17-19

17. Discuss the **historical change of groundwater elevations** within the OID Service area.
18. Discuss the process for the **selection of OID's Water Resources Planning Contractor**
19. Discussion of revisions to OID's **Subdivision Policy**

COMMUNICATIONS - ITEM 20

20. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **General Counsel's Status Report**
 - C. **Committee Reports**

D. Directors' Comments/Suggestions

PUBLIC COMMENTS - 11:00 A.M.

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 21

21. 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

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

Three (3) potential cases

OTHER ACTION - ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 1, 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 May 20, 2004 at 9:00 A.M.** at the Tri-Dam Project Office, 31885 Old Strawberry Road, Strawberry, CA 95375