

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 6, 2006**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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, Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENTS [9:00 A.M.] - ITEM 1**

1. 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.

**CONSENT CALENDAR - ITEMS 2 - 16**

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 May 16, 2006 and Resolution No. 2006-29**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Life Insurance Renewal with Jefferson Pilot Financial**

5. Approve **General Services Contracts for Various Vendors and Contractors (Coast to Coast Air, Inc. and Les Schwab Tire Center)**
6. Approve **Resolution to Surplus District Equipment (Obsolete Gateway Desktop Computers, Hewlett Packard Printer, and Old OID Server)**
7. Approve **Resolution of Annexation Agreement with Carla Verburg (APN: 002-052-012)**
8. Approve **Construction Agreement to Johnson Western Gunitite Construction for the Wills Lateral Emergency Repairs Project and Change Order No. 1**
9. Approve **Change Order No. 1 to Mozingo Construction for Additional Work Requested at the Mootz Pipeline Project**
10. Approve **Change Order No. 1 to RTC for the Fairbanks Pipeline Replacement Project**
11. Approve **Release 3 of 2006 GSA-04 to RTC on a Time and Materials Basis for Emergency Repairs to the Spencer 1 Pipeline**
12. Approve **Release 4 of 2006 GSA-04 to RTC on a Time and Materials Basis for Repairs to the Clavey Pipeline**
13. Approve **Notice of Completion for the Erlanger Pipeline Project by Cunningham & Sons**
14. Approve **Notice of Completion for the Mootz Pipeline Project by Mozingo Construction, Inc.**
15. Approve **Notice of Completion for the Clark Pipeline Project by Mozingo Construction, Inc.**
16. Approve **Notice of Completion for the Erlanger Pipeline Project by Mozingo Construction, Inc.**

**ACTION CALENDAR - ITEMS 17 - 21**

17. Review and take possible action on **Availability of Adequate Surplus Surface Irrigation Water for Out-of-District Lands (APNS: 062-022-003, - 62-022-020, 062-022-023, 132-046-078/079, 132-046-035, and 132-045-002)**
18. Review and take possible action on **Request of Casey Rossini for Consideration of Bill for Damages to Crawford River Pump**
19. Review and take possible action on **Request to Fill In the Abandoned**

**West Oakdale No. 1 Pipeline on Gagos Property**

20. Review and take possible action on **Claim for Damages on the Twer/Peart Drain (APN: 010-048-025 - Twer)**

21. Review and take possible action on **Claim for Damages on the Orange Blossom Drain (APN: 002-028-037 - Finsterbusch)**

**DISCUSSION - ITEM 22– 24**

22. Discussion/Presentation by Condor on progress of Phase 3 of Oakdale Irrigation District's Main Canals Improvement Project.

23. Discussion on the process for disbursements of revenues from Tri-Dam.

24. Discussion on establishment of reserve funds.

**COMMUNICATIONS - ITEM 25**

25. **Oral Reports and Comments**

A. **General Manager's Report on Status of OLD Activities**

B. **Committee Reports**

C. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 26**

26. Closed Session to discuss the following:

A. **Government Code §54956.9 Existing Litigation**

(1) Fields

(2) *Banducci v. Fields*

**OTHER ACTION – ITEM 27**

27. Adjournment:

A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 1, 2006 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 15, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.