

**AMENDED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 18, 2006**

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, 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 2-10

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 4, 2006, and Resolution Nos. 2006-22 through 2006-25**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending March 31, 2006**
6. Approve **General Services Contracts for Various Vendors and Contractors**
7. Approve **Resolution to Surplus Property (Obsolete Fuel Storage Container)**
8. Approve **Increase in Del-Tech General Services Agreement**
9. Approve **Encroachment Agreement on the Crane Pipeline (APN: 063-025-007 – Hudleson)**
10. Approve **Change Order to Condor/Beck Enterprises**

ACTION CALENDAR – ITEMS 11 - 18
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11. Review and take possible action to **Certify the Vote of the Improvement District No. 46 Membership Regarding the Creation of New Lots and the Expenditure of funds for a New Well Site**
12. Review and take possible action on **Claim for Damages on the Moulton Pipeline (William Merkel)**
13. Review and take possible action on **Encroachment Agreement on the Adams No. 1 Pipeline (APN: 064-058-010/012 – Pallios Properties, Inc.)**
14. Review and take possible action on **Award of Bid for the Purchase of a Used/New Heavy Duty Trailer**
15. Review and take possible action on **Award of Bid for the Purchase of Two Small Trailers**
16. Review and take possible action on **Award of Bid for the Purchase of Storage Container for South Main Core Samples**
17. Review and take possible action on **Development of Agricultural Water Contracts for Use in OID's Sphere of Influence**
18. Review and take possible action to **Amend P.R.&R.s regarding Safety Coordinator Compensation**

DISCUSSION – ITEM 19-20

19. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, April 20, 2006
20. Discussion by CH2M Hill on the following:
 - A. Review and confirmation of Preferred Alternative for the Environmental Impact Report
 - B. Review of Financial Model

COMMUNICATIONS – ITEM 21

21. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Water Counsel's Report**
 - C. **Committee Reports**
 - D. **Directors' Comments/Suggestions**

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 2, 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 April 20, 2006 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.