

**AMENDED  
AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MARCH 15, 2005**

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**

**PRESENTATION - ITEM 1**

1. Target Zero Presentation by Derek Davis

**CONSENT CALENDAR - ITEMS 2-5**

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 March 1, 2005**
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 February 28, 2005**

## ACTION CALENDAR – ITEMS 6-12

6. Review and take possible action on the **Start of the 2005 Irrigation Season**
7. Review and take possible action on **Possible Action on a Resolution Setting 2005 Water Rates for Irrigation of Lands Outside Oakdale Irrigation District Boundaries and Authorizing the General Manager to Execute Irrigation of Lands Outside District Boundaries Agreements**
8. Review and take possible action to **Approve Request for Variance to Subdivision Parcel Map Policy (APN 229-022-024 - Dutra)**
9. Review and take possible action to **Approve the City of Riverbank Agricultural and Storm Drainage License Agreement**
10. Review and take possible action to **Award Bid for the Replacement of the Brady River Pump to Flo-Master Pump**
11. Review and take possible action on **Request to Purchase Spill Containment Equipment for Auto Shop Area**
12. Review and take possible action on **Granting an Extension of Time to Reject the August 11, 2004 Claim of Kerry O'Donnell**

## DISCUSSION – ITEM 13

13. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, March 17, 2005.

## COMMUNICATIONS – ITEM 14

### 14. Oral Reports and Comments

<u>Work Orders.</u>	<u>Description</u>
0501	Install 4500 LF six strand barb wire fence
0502	Replace 12" turn-out gate – East Stub PL
0503	Replace 16" turn-out gate – Albers Lateral
0504	Moulton pipeline replacement – 3,050 feet of 30" pipe
0505	Claribel Rehabilitation between Rice and Milnes Roads
0506	Replace 12" slide gate – Morrison Pipeline
0507	Replace canal gate – Sweet Lateral
0508	Replace 15" turn-out gate – Bricchetto Lateral
0509	Install 19 brace post – Escalon Ranch Colony

- 0510 River Road Pipeline Replacement – 400 feet of 48” pipe
- 0511 Replace 12” turn-out gate – Dixon Pipeline
- 0512 Crouch Lateral Rehabilitation – Pioneer and Hwy 120
- 0513 Replace 16” canal gate – Adams Lateral

- A. **General Manager’s Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors’ Comments/Suggestions**

**PUBLIC COMMENTS [10:00 A.M.] – ITEM 15**

15. 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 16**

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, April 5, 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 March 17, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.