

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 1, 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

PRESENTATION ITEM 1

1. Presentation by Fran Sutton-Berardi, Executive Officer at **LAFCO on their agency's roles and over-site responsibilities of public agencies**

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 so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of May 18, 2004**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **temporary access agreement for implementation of the Goodwin Canyon gravel replenishment program for Fish and Game**
5. Approve **Waiver of Conducting Authority Proceedings – Santa Fe – Eighth Street Reorganization to the City of Riverbank**

ACTION CALENDAR - ITEMS 6-10

6. Review and take possible action to approve **waiving cancellation fees for the General Manager for not attending APPA**
7. Review and take possible action on a **resolution adopting a policy for Board of Directors' luncheon meetings**
8. Review and take possible action to allow the **General Manager to purchase used vehicles as approved in the 2004 budget.**
9. Review and take possible action to **select and schedule interview dates for a water resources planning contractor**
10. Review and take possible action to **consider conducting a reserve study for all domestic water improvement districts**

COMMUNICATIONS - ITEM 11

11. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **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.

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 15, 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 June 17, 2004 at 9:00 A.M.** at the Oakdale Irrigation District board room, 1205 East F Street, Oakdale, CA 95361