

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 20, 2005**

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 HEARING -- ITEM 1

1. Public Hearing to hear comments on the Ag Water Management Plan

PUBLIC COMMENTS [9:30 A.M.] – ITEM 2

2. 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, . . . that is within the subject matter jurisdiction of the legislative body, . . .”

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR – ITEMS 3 - 9

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of September 6, 2005 and Resolution Nos. 2005-26, 2005-27, and 2005-28.**

4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending August 31, 2005**
7. Approve **Change Order from Clean Harbors for Tank Removal from OID Yard**
8. Approve **Professional Services Contract with Robert Taylor & Associates for the Mandatory Sexual Harassment Training for Supervisors and Managers**
9. Approve the **Notice of Completion – Canal and Tunnel Rehabilitation Phase One (South Main)**

ACTION CALENDAR – ITEMS 10 - 22
--

10. Review and take possible action to **Certify the Vote of Improvement District 52 Membership to Proceed with Surveying the Cal-Trans Property**
11. Review and take possible action on **Adoption of the Revised Subdivision Parcel Map Policy.**
12. Review and take possible action on **Stewart Pond (APN: 010-029-005 – Balch)**
13. Review and take possible action on **Reconsideration of Hillsborough Estates No. 3 Subdivision's (Vincent Estelle) Payment Arrangements**
14. Review and take possible action on **Adoption of the 2006 Annual Budget**
15. Review and take possible action on **Award of Bid and Authorizing the General Manager to Execute a Contract for the Replacement of the Cometa Lateral Crossing of the SSJID Main Canal**
16. Review and take possible action on **Authorizing the General Manager to Award and Execute a Contract for the Prefabrication of a Bridge to be used in the Cometa Lateral Crossing Replacement**
17. Review and take possible action on the **Purchase of Two Excavators and a Front End Loader**
18. Review and take possible action on the **Long Term Lease of a Dozer**

19. Review and take possible action on **Adoption by Resolution the OID's Agricultural Water Management Plan in Compliance with AB 3616**
20. Review and take possible action on **Claim Filed by Lou Ann Mitchell**
21. Review and take possible action on **an Encroachment Agreement Request for the Adams No. 2 Pipeline (APN: 064-052-016)**
22. Review and take possible action on **Ending the 2005 Water Season and Beginning the 2006 Water Season**

COMMUNICATIONS – ITEM 23

23. **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**

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:

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

(1) <i>Fields</i>	(4) <i>RTC</i>
(2) <i>Goad</i>	(5) <i>Cahoon</i>
(3) <i>Banducci v. Fields, et al.</i>	

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, October 4, 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, October 20, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA