

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 7, 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, Bricchetto, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION – ITEMS 1

1. Presentation of **Drinking Water Sampling Certifications to Derek Davis, Chris Lewis and Guy Williams**

CONSENT CALENDAR - ITEMS 2-3

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 August 17, 2004**
3. Approve Oakdale Irrigation District **Statement of Obligations**

ACTION CALENDAR – ITEMS 4-7

4. Review and take possible action on **providing an October rotation for irrigation water delivery**
5. Review and take possible action on **presentation from Giulliani and Kull on lands seeking annexation to OID**
6. Review and take possible action **to adopt a revised subdivision-parcel map policy**
7. Review and take possible action on **the pursuit of Proposition 50 Grant Funding**

DISCUSSION - ITEM 8-12

8. Discussion **on appointment of two board members to the Past President's Committee**
9. Discuss **the purchase of properties by OID to facilitate / resolve water rights issues and encroachment / easement issues**
10. Discussion **of the findings from the Town Water System survey**
11. Discuss **Status of the Tri-Dam Power Marketing Plan**
12. Discussion **on the status of negotiations for a Water Resources Plan contractor**

COMMUNICATIONS - ITEM 13

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

PUBLIC COMMENTS [10:30 A.M.] – ITEM 14

14. 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 per issue.

CLOSED SESSION – ITEM 15

15. Closed Session to discuss the following:

A. Government Code Section 54954.5(b) and 54956.8 – Conference with Real Property Negotiators

Property: 1205 East F Street, Oakdale, CA 95361

Agency Negotiator: Jack Alpers and Tony Taro (Tri-Dam Committee)

Negotiating Parties: Constellation Power, Coral Energy, PG&E

Under Negotiation: Discussions concerning price, terms and contract documents

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 21, 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 September 16, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District, 11011 East highway 120, Manteca, CA