

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 5, 2004**

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, and Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**CONSENT CALENDAR - ITEMS 1-4**

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.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of September 21, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Encroachment Agreement on the Knights Ferry Water Line**
4. Approve **Encroachment Agreement on the Birnbaum Pipeline**

**ACTION CALENDAR – ITEMS 5-9**

5. Review and take possible action on the **replacement or abandonment of the Town Water Delivery System**
6. Review and take possible action on OID's **Conflict of Interest Code**

7. Review and take possible action on the **funding of \$2,500 to the Oakdale City Fire Department in fulfillment of OID's obligation to OCFD's confined space rescue fund.**
8. Review and take possible action on a **request for an extension of a "Will Serve Letter" to the Lands for Schutz Project**
9. Review and take possible action on **award of a General Services Contract for Fencing to Andreetta's Ag Construction**

**DISCUSSION - ITEM 10-12**

10. Discussion of the **District wide Accessibility Survey**
11. Discussion on the **enforcement of easements and the use of imminent domain to secure right-of-ways vital to OID operations**
12. Discussion on the **hiring of a firm to aid in the organization and preservation of OID's historical engineering records and documents**

**COMMUNICATIONS - ITEM 13**

**13. Oral Reports and Comments**

**A. General Manager's Report on Status of OID Activities**

Service Abandonment

Lacy Dickson  
 APN: 130-013-020  
 416 N. Second Street  
 .10 acres (city)

McCullough, Virginia  
 APN 130-017-041  
 1274 Magnolia Street  
 .10 acres (city)

Jaime Lopez  
 APN 129-012-032  
 346 N. Fifth Avenue  
 .10 acres (city)

Reinman Subdivision LP  
 APN 063-002-003  
 536 River Road  
 5.10 acres (city)

Ellis, June R., etal  
 APN 130-032-002  
 635 West J Street  
 .10 acres (city)

Garcia, Maria  
 APN 130-019-052  
 1158 Allen Street  
 .10 (city)

Marquez, John, etal  
 APN 130-005-032  
 358 S. Third Avenue

.10 acres (city)

Work Orders Issued in September/October

- 0459 – Van Norman Pipeline – 16” gate replacement
- 0460 – Williams Pipeline – replace 250’ of 30” pipe
- 0461 – East Thalhiem Pipeline – replace 420’ of 30” pipe
- 0464 – McGee Pump Pipeline – replace 300’ of 12” pipe
- 0465 – Root Drain Lift Pump – lift station installation
- 0466 – Clavey Booster Pump – rehab pump appurtenances
- 0467 – South Main/Cashman Dam – 36” gate replacement

**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.

**OTHER ACTION – ITEM 15**

15. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, October 19, 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 October 21, 2004 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361