

**AMENDED
AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 16, 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, Bricchetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR – ITEMS 1 - 7

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 August 2, 2005 and Resolution Nos. 2005-23 and 2005-24.**
2. Approve **Oakdale Irrigation District Statement of Obligations**
3. Approve **Improvement District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending July 31, 2005**
5. Approve a **Resolution for the Dissolution of Improvement District No. 23 (Mullin-Edgmon Pumping District)**
6. Approve **Write-off of Uncollectible Rural Water Accounts**
7. Approve **Award of Bid(s) for Auction of OID Surplus Property**

ACTION CALENDAR – ITEMS 8 - 12

8. Review and take possible action on **Attendance at the CSDA Annual Conference and Exhibitor Showcase in Long Beach, California**
9. Review and take possible action on **Issuance of a "Will Serve Letter" for the Proposed Hillsborough Estates No. 3 Subdivision**
10. Review and take possible action on **Annual Audit Services for the Years 2005 and 2006**
11. Review and take possible action on **Rejection of Carey and Patricia Gregg's Amended Flooding Claim (Oakdale Pipeline Drain)**
12. Review and take possible action on **Award of Bid to Update and Provide a Legal Review of OID's Policies, Regulations and Procedures Manual**

DISCUSSION ITEMS 13 - 14

13. Discussion on **Creating a Maintenance Reserve for the North and South Main Canals**
14. Discussion on the **Application for Annexation Process**

COMMUNICATIONS – ITEM 15

15. Oral Reports and Comments

Service Abandonment

APN: 063-029-053

John Brichetto

Patterson Road

1.1 acres (county)

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

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- (1) *Fields*
- (2) *Goad*
- (3) *Cahoon*
- (4) *RTC*
- (5) *Silveira*

B. Government Code §54957.6(f) Conference with Labor Negotiator

Agency Negotiator: General Manager

Unrepresented Employee: Construction and Maintenance Worker II

C. Government Code §54956.9 Conference with Legal Counsel

Potential Litigation - (1) Case

PUBLIC COMMENTS [10:00 A.M.] – ITEM 17

17. 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.

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 6, 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, August 18, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA