

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JANUARY 4, 2005**

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, Taro

**ADDITIONS OR DELETION OF AGENDA ITEMS**

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

**CONSENT CALENDAR - ITEMS 1-3**

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.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of December 21, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Directors' Absence Relating to Compensation and Benefits- Webb and Taro**

**ACTION CALENDAR – ITEMS 4-7**

4. Review and take possible action on a **Consideration to Oakdale Irrigation District's Subdivision and Parcel Map Policy (North Dudley Pipeline-Graupner)**

5. Review and take possible action on a **Consideration to Oakdale Irrigation District's Subdivision and Parcel Map Policy (Bentley Pipeline-Murdoch)**
6. Review and take possible action on **Change Order No. 3 from Condor Earth Technologies Related to the Work on the Long Term Alternatives for the South Main Canal**
7. Review and take possible action on **adoption of the 2005 Budget**

**DISCUSSION ITEM 8**

8. None.

**COMMUNICATIONS – ITEM 9**

9. **Oral Reports and Comments**

**Service Abandonment**

**130-018-030**  
Foretta Horton-Wilhort  
356 Laurel Ave.  
.10 (city)

**063-022-009**  
Efrain Duarte  
312 Hinckley Ave.  
.10 (city)

**130-022-038**  
Harold Copp  
.10 acres (city)

**064-052-001**  
JKB Homes Norcal  
4.59 acres (city)

**130-013-035**  
Harold Copp  
.10 acres (city)

**130-011-048**  
Harold Copp  
.10 acres (city)

**130-017-040**  
Henry L. Alonzo  
.10 acres (city)

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

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

10. 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, before or during the legislative body's consideration of that item, that is within the subject matter jurisdiction of the legislative body, . . ."*

Public Comments will be limited to five minutes per speaker.

**CLOSED SESSION ITEM 11**

11. Closed Session to discuss the following:

- A. **Government Code §54957**  
Public Employee Performance Evaluation  
Title: General Manager

**OTHER ACTION – ITEM 12**

12. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 18, 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 January 20, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.