

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 20, 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 01-07**

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 so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of April 6, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**
4. Approve the **monthly Treasurer and Chief Financial Officer's Report for the month ending March 31, 2004**
5. Approve an **easement quit claim and abandon the Stolp and Ames Laterals**
6. Approve a **developer agreement and procedures, six quit claim deeds and four easements on the Snedigar Lateral for the Sterling Ridge Subdivision Project**
7. Approve **printing costs for OID plat books**

**ACTION CALENDAR****ITEMS 08-15**

8. Review and take possible action on the **2003 OID audited financial statements**
9. Review and take possible action on the **2003 OID Improvement District audited financial statements**
10. Review and take possible action on the **awarding of a bid for pesticides**
11. Review and take possible action on **directing water counsel to research the opportunities for end-of-year water sales**
12. Review and take possible action on **granting an exemption to Thomas Maracek on the acre limitation for receipt of out-of-district water**
13. Review and take possible action on **providing uniforms for operations personnel**
14. Review and take possible action on the **Turnout Measurement Program**
15. Review and take possible action on **pursuing with the Improvement Districts the need to fund a Reserve Study for their districts**

**DISCUSSION****ITEM 16**

16. Discuss the Clavey house and the amount of rent charged to tenants

**COMMUNICATIONS****ITEM 17**

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

**PUBLIC COMMENTS - 11:00 A.M.**

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 with one opportunity to speak per issue.

## 18. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday May 4, 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 May 20, 2004 at 9:00 A.M.** at the Tri-Dam Project Office, 31885 Old Strawberry Road, Strawberry, CA 95375