

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 17, 2006**

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

PUBLIC COMMENTS [9:00 A.M.] – ITEM 1

1. 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.

CONSENT CALENDAR - ITEMS 2-15

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 December 20, 2005, and Resolution Nos. 2005-69 and 2005-70**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer's Report for the month ending December 30, 2005**
6. Approve **General Services Contracts for Security Services**
7. Approve **General Services Contract for Janitorial Services**
8. Approve **Award of Bid for Welder and Welding Fume Collection System**
9. Approve **Annual Review of Assigned Vehicles**
10. Approve **Purchase of Replacement Office Furniture**
11. Approve **Abandonment and Quitclaim of Winger Pipeline (APNS: 063-024-017, 063-025-003, 063-024-018, 063-024-021/022 - Van Ruiten)**
12. Approve **Quitclaim of Bentley Pipeline Easement (APNS: 064-055-006/007 – Ellis/City of Oakdale)**
13. Approve **Variance to Subdivision Policy regarding Continued Irrigation (APNS: 062-005-028/029 – Banducci)**
14. Approve **Variance to Subdivision Policy regarding Continued Irrigation (APN: 062-023-035/036 – Castro)**
15. Approve **Request for Reduction in OID Easement (APNS: 062-005-014/019/029 – Banducci)**

ACTION CALENDAR - ITEMS 16-18

16. Review and take possible action on **Merging Rural Water District 1 and Rural Water District 2**
17. Review and take possible action on **Rejection of Claim from Northern California Universal Enterprise Co.**
18. Review and take possible action on **Award of Bid for Purchase of Vehicles**

DISCUSSION - ITEMS 19-21

19. Discussion/Presentation by **Highmark Capital Management, Inc.**
20. Discussion on business items as they appear on the **Tri-Dam Board Agenda for Thursday, January 19, 2006**

21. Review and Discuss **Annexation Agreement as Developed by Staff and Legal Counsel**

COMMUNICATIONS - ITEM 22

22. **Oral Reports and Comments**

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

CLOSED SESSION - ITEM 23

23. Closed Session to discuss the following:

- A. **Government Code §54956.9 Existing Litigation**
(1) Fields

OTHER ACTION – ITEM 24

24. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 7, 2006 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 19, 2006 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.