

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 19, 2004**

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, Brichetto, Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR - ITEMS 1-5

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 October 5, 2004**
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 September 30, 2004**
5. Approve **Dedication of the Miller Subdivision**

ACTION CALENDAR – ITEMS 6-15

6. Review and take possible action on a **Resolution Setting Water Delivery Fees for the Year 2005**

7. Review and take possible action on a **Resolution for Improvement District No. 22 Call for the Installment of a 2004/2005 Assessment on The Department of Water Resources New Well Loan Payment**
8. Review and take possible action on a **Resolution Setting 2005 Improvement District Operation and Maintenance Charges**
9. Review and take possible action on a **Resolution for Charges Related to Irrigation Water Service for the Year 2005**
10. Review and take possible action on a **Resolution Declaring the Abandonment of Seven (7) Unused Wells**
11. Review and take possible action on a **Request for a Variance from the District's Subdivision and Parcel Map Policy-Campbell Lat.- Inman**
12. Review and take possible action on **Award of Bid to Computer Ware for a Laser Printer**
13. Review and take possible action on **Award of Bid to RTC for the Clavey Pump Station Project**
14. Review and take possible action to **Amend Services Agreement with Browning Reserve Group to Include a Reserve Study for OID's Rural Water System No. 1 and No. 2**
15. Review and take possible action on **Granting an Extension of a "Will Serve Letter" to the Lands for Schutz Project**

DISCUSSION - ITEM 16-17

16. Discussion of the **Status of the 2005 Budget Preparation**
17. Discussion on a **Wellfield Operations Optimization Program**

COMMUNICATIONS - ITEM 18

18. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**

Service Abandonment

Marquez, John & Miranda
APN 063-022-010
302 Hinkley Ave.
.10 City

Paredes, Stanley & Janis
APN 063-022-023
332 Hinkley Ave
.10 City

Edens, Steve & Vicki
APN 063-035-019
1512 West F Street
.10 City

Orvall & Apryl Neal
APN 064-025-022
672 Pedersen Road
.85 County

Kress, Roy
APN 064-065-048
570 South Maag
.22 City

Marques, John etal
APN 129-010-080
326 South 6th Ave.
.10 City

Cagle, Ed & Shirley
APN 129-013-027
508 North 5th Ave.
.10 City

Beltramo, Daniel & Margaret
APN 129-016-037
250 Johnson Ave.
.10 City

Mercurio, John C.
APN 130-001-006
329 East North St.
.10 City

Hegarty, Dennis & Debra
APN 130-001-017
601 East North St.
.10 City

Thompson, Brian
APN 130-001-021
660 North 3rd Ave.
.10 City

Gravelle, David
APN 130-006-011
180 East J Street
.10 City

Blackhart, Bruce & Laura
APN 130-012-028
142 Magnolia Street
.10 City

Webb, Edward
APN 130-012-040
355 North 1st Street
.10 City

Curshellas, David
APN 130-013-034
438 North 2nd Street
.10 City

Gilbert, Robert & Beverly
APN 130-014-026
566 North 2nd Street
.10 City

Buerer, Albert
APN 130-015-009
112 East North Street
.10 City

Kerl, Karen etal
APN 130-020-007
622 Poplar Street
.10 City

Halstead, Wallace
APN 130-022-013
527 Poplar Street
.10 City

Corrigan, Albert etal
APN 130-026-044
1110 West F Street
.10 City

Banks, Nathan
APN 130-027-036
1120 West H Street
.10 City

Brown, Randall
APN 130-027-037
1130 West H Street
.10 City

Faubion, Donald & Mildred
APN 130-028-022
706 West G Street
.10 City

Dickens, Gerald
APN 130-030-017
326 West I Street
.10 City

Parrera, Francisco & Mercedes
APN 130-030-003
427 West H Street
.10 City

Johnston, Robert & Ronda
APN 130-050-039
457 South 2nd Street
.10 City

Aguilera, Gladys
APN 130-055-004
1244 Olive Street
.10 City

Hughes, Robert & Carolyn
APN 130-053-047
410 Birdwell St.
.10 City

Castleman, William & Phyllis
APN 130-054-029
127 Warrington Street
.10 City

Kerl, Karen
APN 130-020-007
622 Poplar Ave.0
.10 City

Work Orders Issued in September/October

- 0486 Claribel Lateral –16” gate replacement
- 0469 Keeley Pipeline – 30” gate replacement
- 0470 Clark Pipeline – 24” gate replacement – APN 207-037-012
- 0471 Clark Pipeline – 24” gate replacement – APN 207-037-012
- 0472 Clark Pipeline – 24” gate replacement – APN 207-200-027
- 0473 Clark Pipeline – 24” gate replacement – APN 207-200-015
- 0474 Clark Pipeline – 14” gate replacement – APN 204-037-012
- 0475 Clark Pipeline – 18” gate replacement – APN 207-037-012
- 0476 Clark Pipeline – 20” gate replacement – APN 207-037-012
- 0477 Stude Headgate–20” gate replacement –APN 006-004-010
- 0478 Clark Pipeline – 24” gate replacement – APN 207-200-009
- 0479 Clark Pipeline – 24” gate replacement – APN 207-200-009

B. Water Counsel’s Oral Report

C. Committee Reports

D. Directors’ Comments/Suggestions

PUBLIC COMMENTS [10:30 A.M.] – ITEM 19

19. 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 20

20. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 2, 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