

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 18, 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, Brichetto, 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 - 10

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 October 4, 2005, and Resolution Nos. 2005-31, 2005-32, and 2005-33**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**

5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending**
6. Approve **Renewal of Vision Service Plan Insurance Coverage**
7. Approve **General Services Contracts for Various Vendors and Contractors**
8. Approve **Encroachment Agreement on the ID 49 Domestic Water Line (APN: 064-034-019 – Reed)**
9. Approve **Encroachment Agreement on the Adams Lateral No. 2 (APN: 010-039-033 – Kaplan)**
10. Approve **Encroachment Agreement on the Riverbank Pipeline (APN: 229-014-012 – Green)**

ACTION CALENDAR – ITEMS 11 -15

11. Review and take possible action on a **Resolution for Charges Related to Irrigation Water Service for the Year 2006**
12. Review and take possible action on a **Resolution Setting Water Delivery Fees for the Year 2006**
13. Review and take possible action on a **Resolution Setting Ag Water System Improvement District Operation and Maintenance charges and Other Related Charges for the Year 2006**
14. Review and take possible action on **Replacing a Section of the Erlanger Pipeline (Kamper)**
15. Review and take possible action on **Setting a Payment Schedule for Rick Amore for the Town C Pipeline**

DISCUSSION – ITEM 16 - 18

16. Discussion on the Stewart Pond (APN: 010-029-005)
17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, October 20, 2005.
18. Presentation and discussion on "What We've Learned" on the Water Resources Plan

CLOSED SESSION – ITEM 19

19. Closed Session to discuss the following:

A. Government Code §54956.9 Existing Litigation

- | | |
|---------------------------------------|-------------------|
| (1) <i>Fields</i> | (4) <i>RTC</i> |
| (2) <i>Goad</i> | (5) <i>Cahoon</i> |
| (3) <i>Banducci v. Fields, et al.</i> | |

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

Agency Negotiator: General Manager
Unrepresented Employees: OE3

COMMUNICATIONS – ITEM 20

20. Oral Reports and Comments

Service Abandonment

APN: 207-019-015
Gary and Lucille Brenner
13071 S. Droge Road
.87 acres (county)

APN: 063-026-001
William Ledo
7444 Crane Road
12.26 acres (county)

APN: 006-012-076
Helen Hulsey
9942 Jackson Road
1.05 acres (county)

Land Reclassification

APN 010-021-056
Merle Schutz
10661 Dixon Road
From 35.0 acres to 18.86 acres

APN 062-004-002
John Brichetto
8661 Crane Road
From 32.60 to 33.76 acres

APN 002-059-004
John Brichetto
26 Mile Road
From 138.79 to 132.82 acres

A. General Manager's Report on Status of OID Activities

B. Committee Reports

C. Directors' Comments/Suggestions

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 1, 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 October 20, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.