

**AMENDED
AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 2, 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

CONSENT CALENDAR – ITEMS 1-4

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 July 19, 2005 and Resolution Nos. 2005-21 and 2005-22.**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **General Services Contract for Sierra Control Systems, Inc.**
4. Approve an **Encroachment Agreement on the Merrihew Pipeline (APN: 010-048-035 - Reeves)**

ACTION CALENDAR – ITEMS 5-7

5. Review and take possible action on a **Resolution to Adopt the Integrated, Regional Groundwater Management Plan for the Modesto Sub-Basin**
6. Review and take possible action on **Request by Stanislaus County Public Works to Waive the Irrigation Fees for the Knights Ferry School Access Road for a Temporary Period of Two Years Ending September 1, 2007**
7. Review and take possible action to **Direct Staff to Work Cooperatively with City of Oakdale Staff in Determining the Future Water Needs for the City of Oakdale**

DISCUSSION - ITEM 8

8. Discussion on **Joint Cooperative Memorandum Between Merced and Modesto**

COMMUNICATIONS – ITEM 9

9. Oral Reports and Comments

Service Abandonment

APN: 020-037-008
Billie Prichard
11812 Rodden Road
1 acre (county)

APN: 229-080-086
Joe Kowalski
26414 Lone Tree Road
10.05 acres (county)

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

CLOSED SESSION - ITEM 10

10. Closed Session to discuss the following:

- A. Government Code §54956.9 Existing Litigation**
(1) Fields case, (2) Goad case, (3) RTC case

PUBLIC COMMENTS [10:00 A.M.] – ITEM 11

11. 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 . . . that is within the subject matter jurisdiction of the legislative body . . .”

Public Comments will be limited to five minutes per speaker.

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 16, 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, August 18, 2005 at 9:00 A.M.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA