

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 7, 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

AWARD PRESENTATION – ITEMS 1-2

1. Presentation of 2005 Workers' Compensation Safety Incentive Award from Association of California Water Agencies, Joint Powers Insurance Authority to Derek Davis.
2. Presentation of plaque and certificates of completion to Mike Hanf for completion of Levels I, II, and III of the JPIA Supervisor Certification Program.

CONSENT CALENDAR – ITEMS 3-10

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of May 17, 2005, and Resolution**
4. Approve Oakdale Irrigation District **Statement of Obligations**

5. Approve **Encroachment Agreement on the Sweet Pipeline (APN: 207-030-014 - Bavaro)**
6. Approve **Encroachment Agreement on the Huffman Pipeline (APN: 229-013-038 - Redberg)**
7. Approve **Extension of General Services Contract for Grover Landscape**
8. Approve **Rodden Dam SCADA fencing**
9. Approve **Surplus of District Property (Old Sound System from Board Room)**
10. Approve the **East San Joaquin Water Quality Framework Grant Funding**

ACTION CALENDAR – ITEMS 11-16

11. Review and take possible action on **the Long-Term Improvement Plan (Phase 3) for the South Main Canal and Tunnels (Condor Earth Technology)**
12. Review and take possible action on **Additional Work to the Country Club Estates Deep Wells in Rural Water No. 1**
13. Review and take possible action on **Long Term Equipment Rentals**
14. Review and take possible action on **Award of Bid for a Power Driven Valve Operator**
15. Review and take possible action on **Award of Radio Installation**
16. Review and take possible action on **District Safety Excellence Award**

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 [10:00 A.M.] – ITEM 18

18. 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 19

19. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 21, 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, June 23, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 12005 East F Street, Oakdale, CA.