

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 1, 2005**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 2-12**

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 18, 2005, and Resolution Nos. 2005-34, 2005-35, 2005-36, 2005-37-2005-38, and 2005-39.**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **Purchase of a New Postage Meter**

5. Approve **Resolution to Surplus District Property**
6. Approve **Developer Agreement for Sterling Hills Phases I, II, and III (APNS: 064-051-001/005 and 064-052-001/036 – JKB Homes Norcal, Inc.)**
7. Approve **Encroachment Agreement on the Hirschfeld Pipeline (APN: 027-032-009 – Benedix)**
8. Approve **Continued Irrigation Service to the Lands of Hummer (APN: 010-010-033 – Hummer)**
9. Approve **Abandonment of the Claus Pipeline for SCM Homes Development in the City of Riverbank**
10. Approve **Abandonment of the West Oakdale No. 1 Pipeline**
11. Approve **General Services Contracts for Concrete Cleanup and Crushing**
12. Approve the **Continuance with United Agri Products for the Supply of Pesticides**

**ACTION CALENDAR – ITEMS 13 – 16**

13. Review and take possible action to **Designate a Voting Delegate at the ACWA General Session**
14. Review and take possible action to **Authorize District Employees to Voluntarily Donate Earned Vacation and/or Sick Leave Days**
15. Review and take possible action on **Rejection of Mills' Claim**
16. Review and take possible action on **Final Closeout of Claribel Rehab Project with Granite Construction**

**DISCUSSION – ITEM 17**

17. Summary of the **2004/2005 Irrigation Season**

**COMMUNICATIONS – ITEM 18**

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

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 19**

19. Closed Session to discuss the following:

**A. Government Code §54956.9 Existing Litigation**

- (1) *RTC*
- (2) *Gregg*

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

Agency Negotiator: General Manager

Unrepresented Employees: Exempt Management Employees

**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 15, 2005 at 9:00 A.M.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday November 17, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.