

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 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, Bricchetto, 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 January 18, 2005.**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve **Encroachment Agreement on the Collins Lateral Easement (APN 002-053-026)**
4. Approve the **Chief Financial Officer's Report for the month ending December 31, 2004**

**ACTION CALENDAR – ITEMS 5- 8**

5. Review and take possible action to **Reject the Claim Presented by Richard L. Moser (Campbell Lateral)**
6. Review and take possible action to **Authorize the General Manager to Execute a Contract for the Replacement of the Moulton Pipeline**

7. Review and take possible action to **Authorize the General Manager to Execute a Contract for the Replacement of the Cometa Crossing**
8. Review and take possible action to **Approve the Resolution Authorizing the General Manager to Implement Annual Capital Project's Budget**

**DISCUSSION ITEM 9**

9. Discussion of the **Draft Rules and Regulations Governing the Operation and Distribution of Irrigation Water.**

**CLOSED SESSION ITEM 10**

10. Closed Session to discuss the following:

- A. **Government Code §54957**  
Conference with Labor Negotiator: General Manager  
Unrepresented Employee Organization: Supervisory Exempt,  
Confidential Employees, and Management Exempt
- B. **Government Code §54957**  
Discussion of Water Counsel and General Counsel Performance

**COMMUNICATIONS – ITEM 11**

11. **Oral Reports and Comments**

**Service Abandonment**

**APN 002-006-011  
Cecil Holt  
13206 Minnesota Ave.  
.10 (City-Valley Home)**

**APN 002-006-011  
Anna Holt  
13212 Minnesota Ave.  
.10 (City-Valley Home)**

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

**PUBLIC COMMENTS [10:00 A.M.] – ITEM 12**

12. 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.

**OTHER ACTION – ITEM 13**

13. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 15, 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, February 17, 2005 at 9:00 A.M.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA.