

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, SEPTEMBER 2, 2003**

**CALL TO ORDER**                    9:00 a.m., Boardroom of District Office  
1205 East "F" Street, Oakdale, California

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                         Directors Alpers, Bricchetto, Clark, Taro, Webb

**PUBLIC COMMENT**                The Board of Directors welcomes participation in meetings. Matters under the jurisdiction of the Board, and not posted on the agenda, may be addressed by the general public. However, California Law prohibits the Board from taking action on any matter, which is not on the posted agenda unless it is determined to be an emergency by the Board.

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

<b>COMMUNICATIONS</b>	<b>ITEM 01</b>
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**1. Oral Reports and Comments**

**A. General Manager's Report**

- (1) Surface Water Irrigation Service Abandonment & Quit Claim Agreements for:

<u>Name</u>	<u>APN</u>	<u>Acreage</u>
None		

- (2) General Manager's Report on Status of OID Activities

**B. Committee Reports**

**C. Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 02-04**

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 that it may be removed from the list of items to be approved under one motion. Any items so removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of August 19, 2003**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve **six (6) amended Job Descriptions**

**ACTION CALENDAR****ITEMS 05-12**

5. Review and take possible action on a **claim of Mr. Bobby Goad**
6. Review and take possible action on the **proposed reconstruction work for the South Main Canal as provided by Condor Earth Technologies**
7. Review and take possible action on **adoption of a three-year action plan toward fulfillment of OID'S Strategic Plan**
8. Review and take possible action to **add the Sosinsky property to the list of eligible landowners for annexation**
9. Review and take possible action on the **purchase of a standby electrical generator for Rural Water System No. 1**
10. Review and take possible action on a **Developer Agreement and Developer Procedures**
11. Review and take possible action on a **Developer Agreement with California Associates Limited**
12. Review and take possible action on the **Quitclaim of a portion of an easement on the Bridle Ridge property**

**DISCUSSION ITEMS****ITEM 13**

13. Discussion of **Stanislaus Ag Center Foundation**

**CLOSED SESSION****ITEM 14**

14. Closed Session to discuss the following:

- A. **Government Code Section 54957.8** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Employee Organization(s): Exempt Management, Exempt Supervisory  
and Confidential Employees

**OTHER ACTION****ITEM 15**

15. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday September 16, 2003 at 9:00 A.M in Oakdale.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday September 18, 2003 at 9:00 A.M. in Oakdale.**
- C. A Special **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Tuesday, September 2, 2003 at 1:30 P.M.** at the Modesto Irrigation District, 1231 11<sup>th</sup> Street, Meeting Room 36, in **Modesto.**
- D. A Special **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Tuesday, September 9, 2003 at 1:30 P.M..** at the South San Joaquin Irrigation District, 11011 East Highway 120, in **Manteca.**