

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 3, 2004**

**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, and Taro

**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. Public Comment may also be taken on any item on the Agenda at the conclusion of Directors' discussion. Public Comments will be limited to five minutes per speaker with one opportunity to speak per issue.

**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 on Status of OID Activities**
  - B. **Surface Water Irrigation Service Abandonment & Quit Claim Agreements**  
for:  
Name \_\_\_\_\_ APN \_\_\_\_\_  
None
  - C. **Water Counsel's Status Report**
  - D. **Committee Reports**
  - E. **Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 02-10**

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 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 January 20, 2004**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve the **monthly Chief Financial Officer's Report for the month ending December 31, 2003**
5. Approve the **Langworth Lateral Quitclaim and acceptance of new easements**
6. Approve the **Brown Pipeline Quitclaim and acceptance of new easements**
7. Approve the **Developer Agreement, Procedures and Encroachment Agreement for Escalon Ranch Colony Subdivision on Weller and Huffman properties**
8. Approve the **Fairbanks Lateral Right-of-Way Quitclaim**
9. Approve General Manager to execute **a contract with Fagundes and Sons for the relocation of the Oakdale Lateral Pipeline**
10. Approve the **cash call invoice to Modesto Irrigation District for the consolidation of the individual Groundwater Management Plans into one Plan**

**ACTION CALENDAR****ITEM 11-12**

11. Review and take possible action to approve the **awarding of a contract to Target Specialty Products for the purchase of pesticides**
12. Review and take possible action to **approve the California Special District Association Membership**

**DISCUSSION ITEMS**

**ITEM 13-14**

- 13. Discussion on the **status of Oakdale Irrigation District's Ag Water Management Plan**
- 14. Discussion on **a policy change to increase the contract approval authority for the General Manager**

**CLOSED SESSION**

**ITEM 15**

- 15. Closed Session to discuss the following:
  - A. **Government Code Section 54957.6** – Conference with Labor Negotiator  
Agency Negotiator: General Manager Steve Knell  
Unrepresented Employee: Support Services Manager
  - B. **Government Code Section 54956.9** – Conference with Legal Counsel,  
Existing Litigation, 1 Case  

OID vs. Cantal  
San Joaquin County Superior Court  
Case No. CV006932
  - C. **Government Code Section 54956.9** – Conference with Legal Counsel,  
Anticipated Litigation, 1 Case
  - D. **Government Code Section 54957** – Performance Evaluation of the  
General Manager

**OTHER ACTION**

**ITEM 16**

- 16. Adjournment:
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday February 17, 2004 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 19, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA 95336