

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 5, 2002**

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

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Alpers, Brichetto, 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

COMMUNICATIONS	ITEM 01
-----------------------	----------------

01. **ORAL**

A. **General Manager's Report**

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

<u>Name</u>	<u>APN</u>	<u>Acreage</u>
Faria, Frederick & Ruby	130-007-059	.10
Amore, Thomas & Theresa And Rita Leitner	130-023-013	.10
Zhang-Cook, Xiaobo	130-028-009	.10
Cupit, Eugene & Freda	129-021-005	.10

(2) Water Quality Framework Document

B. **General Counsel's Report**

C. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 02-09**

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.

02. Approve the Board of Directors' **Minutes of Regular Meeting of October 15, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve the temporary increase in stock of **Waterman Gates**
05. Approve **replacement of Snedigar Drain road crossing**
06. Approve issuance of conditional "**Will Serve Letter**" for the **Hillsborough 1A Subdivision**
07. Approve closing Capital Project Work Order #240 – **Raney Reclamation Pump Replacement**
08. Approve **emergency replacement of the Town "C" Pipeline**
09. Approve **purchase of Reception Area Desk**

ACTION CALENDAR**ITEMS 10-13**

10. Review and take possible action on District's **acceptance of Stoddard Lateral**
11. Review and take possible action on **approval of contract with Condor Geo-Tech**
12. Review and take possible action on **Amendment of the 2002 Capital Budget**
13. Review and take possible action to **approve direction of OID as it relates to annexation**

DISCUSSION ITEMS**ITEM 14-15**

14. Discussion of needs and **advantages of establishing an additional earth borrow site**
15. Discussion of direction for preparing the **2003 Budget**

CLOSED SESSION

ITEM 16

16. **Closed Session** to discuss the following:

- A. **Discussion of salary and benefits** – Meet and Confer re: Bargaining Units for Exempt Management, Supervisory, Confidential, Ditchtender, Clerical & Technical and Operations Units.

Labor Negotiations pursuant to Section 54957.6 of the California Government Code.

OTHER ACTION

ITEM 17

17. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 19, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, November 14, 2002 at 9:00 A.M. in Manteca.**