

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 16, 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, Bricchetto, Taro, Webb, Clark

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 1
-----------------------	---------------

01. **ORAL:**

A. **General Manager's Report**

(1) Land Reclassification

Name	APN	Acreage
------	-----	---------

V.A. Rodden, Inc.	063-025-001	from 244 irrigable acres to 98.06 irrigable and 146 non-irrigable
-------------------	-------------	---

(2) Retirement of OID Employees

B. **Directors' Comments/Suggestions**

C. **Committee Reports**

?? Finance Committee

CONSENT CALENDAR**ITEMS 02-11**

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 April 2, 2002
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **Oakdale Irrigation Improvement District's Statement of Obligations**
05. Approve the **monthly Treasurer's Report and Internal Financial Reports** for the month ending March 31, 2002
06. Approve **Professional Services Agreement** with consultant Bill Smith
07. Approve **rebuilding the Knights Ferry Pumping Station**
08. Approve **Work Order #0226**, Paulsell Lateral – 14" gate – APN #008-001-019
09. Approve **Work Order #0232**, Albers 1 Lateral – 18" turnout gate, De Visser property - APN #014-009-003/005
10. Approve **Closing Work Orders # 0033, #0135, #0137, #0158, #0168, #0169, #0201, #0202, #0206**
11. Review and **approve Oakdale Irrigation District's and Oakdale Irrigation District Improvement District's Audited Annual Financial Reports for the year ending December 31, 2001**

ACTION CALENDAR**ITEMS 12-15**

12. Review and consider **Mootz Lateral Encroachment – Duane Roots, APN # 064-032-004**
13. Review and consider **District's determination on ownership of Tennant Pipeline**
14. Review and approve **scope of work for consultant relative to the Strategic Plan**
15. Review and consider **pay off of Economic Development Administration 1977 Drought Act Relief Program Loan**

DISCUSSION ITEMS**ITEM 16-18**

16. **Drain Policy** as it relates to private facilities
17. Discuss and consider the **\$60.00 Parcel Fee**
18. Status of **Construction/Capital Projects**

CLOSED SESSION**ITEM 19**

19. Closed Session to discuss the following
 - A. Conference to discuss **OID reorganization** pursuant to Government Code Section 54957.
 - B. Conference to discuss **potential litigation** pursuant to Government Code Section 54956.9.
 - C. Discussion of **OID hiring, firing policy** pursuant to Government Code Section 54957.
 - D. **Meet and Confer** Discussion pursuant to Government Code Section 54957.

OTHER ACTION**ITEM 20**

20. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, May 7, 2002 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **April 18, 2002 at 9:00 a.m. in Oakdale.**