

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
MONDAY, JUNE 9, 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

ACTION CALENDAR	ITEM 01-02
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1. Review and take possible action to approve the **opening of a third-party custodial account with Union Bank**
2. Review and take possible action to make a recommendation to **move LAIF funds to a third-party customer account**
3. Review and take possible action to **approve a Resolution in Support of the June 30th submittal to the Regional Water Quality Control board to fulfill the Ag Waiver requirement**

OTHER ACTION	ITEM 03
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1. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday July 1, 2003 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, June 26, 2003 in Manteca.**