

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 21, 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, 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

PRESENTATION OF RESOLUTION TO RONALD REINITZ

COMMUNICATIONS	ITEM 01-03
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01. WRITTEN COMMUNICATIONS

- A. California Regional Water Quality Control Board – Approval of Monitoring Plan for Discharge of Aquatic Pesticides
- B. Resignation letter of Frank Vaccaro dated April 30, 2002

02. COMMITTEE REPORTS

- A. Personnel Committee report regarding the Requests for Proposals received for OID General Counsel

03. ORAL

A. General Manager's Report

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

Name	APN	Acreage
Dorothy Adler	130-020-009	.10
Patrick & Linda Wiggins	129-017-015	.10

B. Directors' Comments/Suggestions

CONSENT CALENDAR**ITEMS 04-14**

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.

04. Approve the Board of Directors' **Minutes of Regular Meeting of May 7, 2002**
05. Approve the **Oakdale Irrigation District's Statement of Obligations**
06. Approve the Oakdale Irrigation District **Improvement District's Statement of Obligations**
07. Approve the monthly **Treasurer's Report and Internal Financial Reports** for the month ending April 30, 2002
08. Approve **replacement of canal gates** for Work Order #0162, #0163 and #0165
09. Approve **closing capital project work orders** #0128, #0154, #1067, #0205 and #0207
10. Approve **providing out of District water** for the 2002 irrigation season to 16641 Sonora Road, APN #002-063-015
11. Approve **use of District parking lot** by Oakdale Police Officer's Association and Explorer's for fireworks booth
12. Approve **painting the Sierra Sunset pumping station**
13. Approve **emergency repairs to the Langworth Pipeline**
14. Approve **emergency repairs to the Keeley Pipeline**

ACTION CALENDAR**ITEMS 15-19**

15. Consider and approve **resolution authorizing the General Manager** to construct a fence at the South Main Regulating Reservoir
16. Review and consider **District's determination of ownership of Tennant Pipeline**
17. Review and consider **janitorial services proposals**
18. Review and consider **request for special consideration** on reconnection to irrigation services and pumping reimbursement at 10931 Sierra Road, APN #010-038-002

ACTION CALENDAR (cont'd.)**ITEM 19**

19. Review and consider **policy regarding Director's absence/compensation**

DISCUSSION ITEMS**ITEM 20-24**

20. Board members **report on ACWA spring conference** in Monterey
21. Content and distribution of **OID Newsletter**
22. Redesign of **OID Web Page**
23. **Coordination of future conferences** and meetings with Directors and General Manager
24. **Presentation** by Bob Nielsen – **Rural Water Supply**

CLOSED SESSION**ITEM 25**

25. **Closed Session** to discuss the following:
- A. **Government Code Section 54957 - OID Reorganization Proposal:** The General Manager will be discussing with the Board the individual skills, knowledge and abilities of current employees to meet the needs of the proposed reorganization plan.
- B. **Government Code Section 54957.6 – Union Negotiations** and Wage & Salary Guidance

OTHER ACTION**ITEM 26**

26. **Adjournment:**
- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 4, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **June 20, 2002 at 9:00 A.M. in Oakdale.**