

**AMENDED
AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 3, 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, 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
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01. **ORAL**

A. **General Manager's Report**

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

Name _____ APN _____ Acreage _____

- (2) Sierra Railroad – Railroad Crossing Permits - Status
- (3) District's Acceptance of the Stoddard Lateral - Status
- (4) Employee Negotiations – Status
- (5) Hershey Contract - Status

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 02-05**

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 November 19, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve resolution for **charges related to irrigation water service and related fees for the year 2003.**
05. Approve **Director's absence** relating to compensation and benefits

ACTION CALENDAR**ITEM 06-09**

06. Review and take possible action to approve **2003 Agency Dues** for the Association of California Water Agencies
07. Review and take possible action on **replacement of the Town "C" Pipeline**
08. Approve **emergency repairs to the Stumph Pump Pipeline and the Dorsey Lateral head gate**
09. Approve **replacement of crew truck pumping equipment**

DISCUSSION ITEMS**ITEM 10-12**

10. Discussion of the **Annexation process** for out-of-district lands
11. Discussion of the **2003 Draft Budget**
12. Discussion of a **proposal for a Water Measurement Program**

CLOSED SESSION

ITEM 13

13. **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.

California Government Code Section 54957.6.

- B. **Discussion of anticipated litigation** – Significant exposure to litigation – three cases

California Government Code Subdivision (b) of Section 54956.9.

OTHER ACTION

ITEM 14

14. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 17, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, December 19, 2002 at 9:00 A.M. in Oakdale.**