

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 18, 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, 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
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01. **ORAL**

A. **General Manager's Report**

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

Name	APN	Acreage
None		

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 February 4, 2003**
- 03. Approve the **Oakdale Irrigation District's Statement of Obligations**
- 04. Approve the **Oakdale Irrigation Improvement District's Statement of Obligations**
- 05. Approve a **resolution adopting the revised OID Injury & Illness Protection Plan**

ACTION CALENDAR**ITEMS 06-11**

- 06. Review and take possible action to approve **Joe DeSilva's proposal for Improvements on the Fairbanks Lateral**
- 07. Review and take possible action to approve a **Resolution Accepting an Easement for the Keeley Pipeline**
- 08. Review and take possible action to approve a **Resolution Authorizing a Quitclaim for an Easement for the Keeley Pipeline**
- 09. Review and take possible action to approve the **Keeley Pipeline Replacement Project**
- 10. Review and take possible action to **deny claim for damages of James R. Russ**
- 11. Review and take possible action to **approve participation in a bio-assessment study on the Stanislaus River**

DISCUSSION ITEMS	ITEMS 12-14
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- 12. Discussion of the **duties of Water Counsel and General Counsel**
- 13. Discussion of **reservoir storage opportunities on the North and South Main Canals**
- 14. Discussion of **request for annexation letter and questionnaire**

CLOSED SESSION	ITEM 15
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- 15. Closed Session to discuss the following:
 - A. **Government Code Section 54957.6 – Discussion of Salary and Benefits** – Meet and Confer re Union Negotiations

OTHER ACTION	ITEM 16
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- 16. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, March 4, 2003 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, March 20, 2003 in Oakdale.**