

**AMENDED AGENDA  
SPECIAL MEETING OF  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
MONDAY, MARCH 11, 2002**

**CALL TO ORDER**

**6:00 P.M.** in the Boardroom of the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, CA

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Directors: Alpers, Bricchetto, Clark, Webb and Taro

**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 that is not on the posted agenda unless it is determined to be an emergency by the Board.

**ADDITION OR DELETION OF AGENDA ITEMS**

<b>CONSENT CALENDAR</b>	<b>ITEM 01</b>
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1. Approve **Minutes of the Board of Directors Special Meeting** held on March 4, 2002

<b>ACTION CALENDAR</b>	<b>ITEM 02-05</b>
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2. 2002 **Water Season Start Date**
3. Consider **approving additional work** at Robert Van Lier Regulating Reservoir
4. Review and consider **vacation request from Matt Wearin**
5. Review **vehicle purchase requests**

<b>OTHER ACTION</b>	<b>ITEM 6</b>
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6. **Strategic Planning Session** – Facilitator: General Manager Steve Knell

7. Adjournment:
  - A. The next **Regular Board Meeting** of the Oakdale Irrigation District Board of Directors is scheduled for **Tuesday, March 19, 2002** at 9:00 A.M.
  - B. The next **Regular Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **March 21, 2002** at 9:00 A.M. in Manteca.