

**AMENDED AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 8, 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, 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	ITEMS 01-02
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01. **WRITTEN CORRESPONDENCE**

- (1) Letter to Kathy Cook from Debbie Gaughan, ACWA Joint Power Insurance Authority re: rescinding intent to withdraw property program.
- (2) Letter to Wayne Truhett from Finas Everett regarding his retirement from OID.
- (3) Auto Shop Update from Tony Priola, Auto Shop Chief.
- (4) C&M Work Status from Wayne Truhett, Co-Interim Support Services Manager.

02. **ORAL:**

- A. **General Manager's Report**
- B. **Directors' Comments/Suggestions**

CONSENT CALENDAR	ITEMS 03-06
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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.

CONSENT CALENDAR (cont'd.)**ITEMS 03-06**

03. Approve the **Board of Directors' Minutes of Regular Meeting of December 18, 2001.**
04. Review and approve **Oakdale Irrigation District's Statement of Obligations**
05. Review and consider **2002 Investment Policy.**
06. Review and consider **Resolutions Granting Encroachments Agreements** to Laurie D. Theiler-DePonte, McRoy Wilbur Communities, Inc., and William H. Breshears for the Dixon Lateral Pipeline Extension #3.

ACTION CALENDAR**ITEMS 07-10**

07. Consider appointment of **Division One Director.**
08. Appointment of **Board Committees.**
09. Review and Consider Proposed 2002 Budget.
10. Review and consider **request from Joe Dutra** regarding bridge repair on the Angel Drain.

DISCUSSION ITEMS**ITEMS 11-13**

11. **Stormwater Management Issues.**
12. Consider **approval of Caltrans Utility Agreement and The Guiliani and Kull, Inc. Consultant Agreement** for Preliminary Engineering of District Facilities for the Oakdale Bypass Project by Resolution 2002-NIL.
13. **Board Meeting time changes for 2002.**

OTHER ACTION**ITEM 14**

14. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for Tuesday, **January 22, 2002 at 9:00 a.m.**
 - B. The next Regular **Joint Board Meeting** is tentatively scheduled for **January 17, 2002 at 9:00 a.m. in Manteca.**