

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 7, 2002**

CALL TO ORDER **8:00 a.m.**, Boardroom of District Office
1205 East "F" Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Alpers, Bricchetto, 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

COMMUNICATIONS	ITEM 01-02
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01. WRITTEN COMMUNICATIONS

- A. Letter from National Health Plans dated April 18, 2002
- B. Letter from Stockton East Water District dated April 24, 2002

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.

- 03. Approve the Board of Directors' **Minutes of Regular Meeting of April 16, 2002**

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

04. Approve the **Oakdale Irrigation District's Statement of Obligations**
05. Review and consider **dedication of the River Ranch Estates subdivision**
06. Review and consider **request for certified operators by the Twin Cypress Mobile Home Park**

ACTION CALENDAR**ITEMS 07-10**

07. Approve **scope of work for consultant** relative to the preparation of OID'S Strategic Plan
08. Discuss and consider the **\$60.00 parcel fee**
09. Review and consider **attendance at the 2002 APPA National conference** June 10 through June 12, 2002
10. Approve **Resolution No. NIL commending Ronald Reinitz** in appreciation for continuous service from October 17, 1983 to May 3, 2002

DISCUSSION ITEMS**ITEM 11-14**

11. **Duties of the Board of Directors and duties of the General Manager**
12. **OID reorganization proposal**
13. **General Manager performance review and establishment of goals and objectives**
14. Review **policy establishing directors' compensation and benefits**

CLOSED SESSION**ITEM 15**

15. **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 performance, skills, knowledge and abilities of current employees to meet the needs of the proposed reorganization plan.

16. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, May 21, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **May 16, 2002 at 9:00 a.m. in Manteca.**