

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 16, 2004**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East "F" Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Brichetto, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

CONSENT CALENDAR	ITEMS 01-13
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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 as to remove it 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.

1. Approve the Board of Directors' **Minutes of the Regular Meeting of March 2, 2004**
2. Approve Oakdale Irrigation District **Statement of Obligations**
3. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**
4. Approve the Chief Financial Officer and **Treasurer's Report for the month ending February 29, 2004**
5. Approve a resolution for a revised **Services and Purchasing Policy to increase the contract approval authority for the General Manager**

CONSENT CALENDAR (cont'd.)**ITEMS 06-13**

6. Approve a resolution on an **Alcohol & Controlled Substance Mandatory Testing Program Policy**
7. Approve a resolution on a **Drug and Alcohol Abuse Policy**
8. Approve a resolution on a **Driver License Requirements Policy**
9. Approve **purchase of carpet for office area**
10. Approve **Directors' absence relating to compensation and benefits**
11. Approve a resolution **appointing employees to represent the Oakdale Irrigation District in Small Claims Court**
12. Approve **Encroachment Agreement on the Paulsell Lateral** for Steve Sperry
13. Approve **Encroachment Agreement on the Frymire Lateral** for John and Sue Staley

ACTION CALENDAR**ITEMS 14-17**

14. Review and take possible action on a **request from Conde Farms for a change in District water rates**
15. Review and take possible action on a **variance request of JB Anderson Homes at Sterling Ridge**
16. Review and take possible action on the **release of an RFP for development of a Water Resources Plan**
17. Review and take possible action on the **payment of an invoice from San Joaquin County Resource Conservation District for costs related to the Ag Waiver**

COMMUNICATIONS**ITEM 18**

18. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

PUBLIC COMMENTS - 11:00 A.M.

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. Public Comment may be taken on any item on the Agenda at the conclusion of Directors' discussion. Public Comments will be limited to five minutes per speaker with one opportunity to speak per issue.

CLOSED SESSION

ITEM 19

19. Closed Session to discuss the following:

- A. **Conference with Legal Counsel – Existing Litigation.**
Pursuant to California Government Code 54956.9 (a),
Case Name: Oakdale Irrigation District vs. Cantal,
San Joaquin County Superior Court, Case No. CV006932
- B. **Conference with Legal Counsel – Existing Litigation.**
Pursuant to California Government Code 54956.9 (a)
Case Name: Oakdale Irrigation District advs. Goad
Stanislaus County Superior Court, Case No. 345771
- C. **Conference with Legal Counsel - Existing Litigation**
Pursuant to California Government Code 54956.9 (a)
Case Name: Oakdale Irrigation District, et al., advs. Delta Keepers,
Sacramento County Superior Court, Case No. 04CS00188
- D. **Conference with Labor Negotiator**
Pursuant to California Government Code Section 54957.6
Agency Negotiator: Jack D. Alpers and Tony Taro
Unrepresented Employees: Tri-Dam Employees
Under Negotiation: Salary & Benefits

OTHER ACTION

ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday April 6, 2004 at 9:00 A.M** in the Board Room at 1205 East F Street, Oakdale, CA 95361
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday March 18, 2004 at 9:00 A.M.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, Ca 95361