

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, JANUARY 7, 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, Bricchetto, 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**

<b>COMMUNICATIONS</b>	<b>ITEM 01</b>
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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 December 17, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **Resolution No. 2003-NIL commending Wayne Truhett** in appreciation for continuous service from June 7, 1965 to January 3, 2003
05. Approve Resolution No. 2003- NIL **Authorizing the Disposal of Property No Longer Necessary for District Purposes**

**ACTION CALENDAR****ITEMS 06-08**

06. Review and take possible action to **approve on-site customer service training** by Robert Taylor & Associates
07. Review and take possible action to adopt a Resolution to **Approve and Certify a Notice of Exemption** for the Purpose of Obtaining a Programmatic Stream Maintenance Agreement
08. Review and take possible action to approve a **Resolution Denying Claim of Rick and Pam Fells**

**DISCUSSION ITEMS****ITEM 09**

09. Discussion of **Union representative** at Board Meetings

**CLOSED SESSION**

**ITEM 10**

10. **Closed Session** to discuss the following:
  - A. **Government Code Section 54957.6 – Discussion of Salary and Benefits - Meet and Confer re Union Negotiations.**
  - B. **Government Code Section 54957 – Discussion of Personnel Matters - (Performance Evaluations)**

**OTHER ACTION**

**ITEM 11**

11. **Adjournment:**
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 21, 2003 at 9:00 A.M.**
  - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, January 16, 2003 in Manteca.**