

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 20, 2004**

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

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Bricchetto, 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, which is not on the posted agenda unless it is determined to be an emergency by the Board. Public Comment may also 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.

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION	ITEM 01
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1. Highmark Capital Management, Inc. will review the 4th quarter investment portfolio

COMMUNICATIONS	ITEM 02
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2. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. Surface Water Irrigation Service Abandonment & Quit Claim Agreements for:

Name	APN
None	
 - C. **Committee Reports**
 - D. **Directors' Comments/Suggestions**

PUBLIC HEARING**ITEMS 03**

3. Public hearing to hear comments and take action on **Certification of a Negative Declaration for an NPDES Permit for the application of various aquatic herbicides**

CONSENT CALENDAR**ITEMS 04-12**

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.

4. Approve the Board of Directors' **Minutes of the Regular Meeting of January 6, 2004**
5. Approve Oakdale Irrigation District **Statement of Obligations**
6. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**
7. Approve the **monthly Treasurer's Report for the month ending December 31, 2003**
8. Approve **purchase of carpet for front office area**
9. Approve **purchase of replacement network personal computers**
10. Approve **purchase of personal computers for Assistant Engineer and Support Services Manager**
11. Approve **amended annual review of assigned vehicles**
12. Approve Resolution to **change Oakdale Irrigation District's Policy for Disclosure of Reimbursements to Directors and Employees** to be compliant with current State limits

ACTION CALENDAR**ITEM 13-21**

13. Review and take possible action on **issuance of a Will Serve Letter for the Van Konynenberg Subdivision as an Improvement District**
14. Review and take possible action on **issuance of a Will Serve Letter for the Hillsborough Estates No. 2 Subdivision as an Improvement District**
15. Review and take possible action on a **Resolution adopting the OID Investment Policy for 2004**

ACTION CALENDAR CONT'D.**ITEM 16-21**

16. Review and take possible action on **rescission of a Resolution authorizing the General Manager to declare District property as salvage**
17. Review and take possible action on **additional work proposed for the South Main Rehabilitation Project**
18. Review and take possible action on **the award of a contract for a portion of the Hirschfeld Lateral Reconstruction Project**
19. Review and take possible action on **a Resolution to Adopt Irrigation Water Service Agreement for Lands Outside District Boundaries**
20. Review and take possible action on **awarding a contract for rehabilitation of the Hirschfeld Lateral**
21. Review and take action on **additional work required to remove oil tanks in Oakdale Irrigation District yard**

DISCUSSION ITEMS**ITEM 22-25**

22. Discussion of **attendance at a CSDA Seminar on Board Governance**
23. Discussion of **enhancing OID's image within the community**
24. Discussion of **establishing a fund/program for on-farm water conservation improvements**
25. Discussion of a **language change to Oakdale Irrigation District's existing policy for the reimbursement of expenses to Directors and employees**

CLOSED SESSION**ITEM 26**

26. Closed Session to discuss the following:
 - A. **Government Code Section 54956.8** – Conference with Real Property Negotiator
Agency Negotiator: General Manager Steve Knell
Property: Langum property located at 12937 S. Droge Road
Under Negotiation: Price and terms of payment
 - B. **Government Code Section 54957** – Performance Evaluation of the General Manager

27. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday February 3, 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 February 19, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA 95336