

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 6, 2004**

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

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Alpers, Brichetto, 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

PRESENTATION	ITEM 01
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1. **Certificate of Appreciation** – Presented to Tony Taro, Tony Priola and Hans Burtschi for their service to the District

COMMUNICATIONS	ITEM 02
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2. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. Change in Land Reclassification:

<u>Name</u>	<u>APN</u>
Barios, Alfred	014-023-008
Original Acreage 229.91 Acres	
New Acreage 194.22 Acres	
Non Irrigating 35.69 Acres	
Barios, Alfred	014-024-008
Original Acreage 155.70 Acres	
New Acreage 22.46 Acres	
Non Irrigating 133.24 Acres	
DaSilva, Joe	207-021-001
Original Acreage 158.79 Acres	
New Acreage 130.57 Acres	
Non Irrigating 28.22 Acres	
Serpa, Dennis	015-001-010
Original Acreage 59.68 Acres	
New Acreage 52.00	
Non Irrigating 7.68 Acres	

C. **Committee Reports**

D. **Directors' Comments/Suggestions**

CONSENT CALENDAR

ITEMS 03-07

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of December 16, 2003**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve **ACWA Fall Conference Luncheon Expenditure**
6. Approve **annual review of assigned vehicles**
7. Approve the **Quitclaim of an Easement on the Langworth Lateral to Lakemont Homes, Inc.**

ACTION CALENDAR

ITEM 08-11

8. Review and take possible action to **rescind the vote for President and Vice President** taken at the December 16, 2003 Board of Directors Meeting and proceed with a new election
9. Review and take possible action on a **Resolution for Electing and Appointing New Officers and Designation of Public Official Bonds**
10. Review and take possible action on **appointments to Board Committees for 2004-2005**
11. Review and take possible action on the **purchase of a hydropneumatic water storage tank for the Rural Water System No. 1**

DISCUSSION ITEMS

ITEM 12-15

12. Discussion of **allowing additional applicants to the group of pending landowners seeking annexation into the District**

13. Discussion of the **compensation for the Board of Directors**
14. Discussion of the Resolution **Authorizing the General Manager to Declare District Property as Salvage**
15. Discuss the sale of **Tri-Dam Power Generation**

CLOSED SESSION	ITEM 16
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16. Closed Session to discuss the following:

- A. **Government Code Section 54957.6** – Conference with Labor Negotiator
Agency Negotiator: Jack D. Alpers and Louis Bricetto
Unrepresented Employees: Tri-Dam Employees
Under Negotiation: Salary & Benefits

OTHER ACTION	ITEM 17
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17. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday January 20, 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 January 15, 2004 at 9:00 A.M.** at the Oakdale Irrigation District, 1205 East F Street, Oakdale, CA 95361