

**AMENDED AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 17, 2004**

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, Bricchetto, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION

ITEM 01

1. Employees completion of the **JPIA Supervisor Certification Program**

PUBLIC HEARING

ITEM 02

2. Public hearing regarding **the temporary connection of Improvement District No. 52 water system to Rural Water System No. 1 of the Oakdale Irrigation District and the funding thereof**

CONSENT CALENDAR

ITEMS 03-06

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 February 3, 2004**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve **Oakdale Irrigation District Improvement District Statement of Obligations**

CONSENT CALENDAR cont'd.

ITEMS 03-06

6. Approve the **monthly Treasurer and Chief Financial Officer's Report for the month ending January 31, 2004**

ACTION CALENDAR

ITEMS 07-10

7. Review and take possible action on a **conditional will serve letter for a lot split on Black Oak Court in Improvement District No. 46**
8. Review and take possible action on the **Tri-Dam Power Authority fund transfer**
9. Review and take possible action on the **request of Mr. Dan Ortiz for use of the OID parking lot for a youth awareness rally**
10. Review and take possible action on **authorizing the General Manager to execute a contract to prepare a Risk Management Plan for the use, transport and storage of hazardous chemicals**

DISCUSSION

ITEMS 11-13

11. Discussion of the **development of a focused long range ditch cleaning program**
12. Discussion of **OID's Subdivision Policy as it relates to the Sterling Ridge Subdivision located in Riverbank**
13. Discussion on **setting a workshop date between the Board of Directors and Distribution System Operations, i.e., Ditchtenders**

COMMUNICATIONS

ITEM 14

14. **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 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.

CLOSED SESSION

ITEM 15

15. Closed Session to discuss the following:

A. **Government Code Section 54956.9** – Conference with Legal Counsel, Existing Litigation, 1 Case

OID vs. Cantal
San Joaquin County Superior Court
Case No. CV006932

OTHER ACTION

ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday March 2, 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