

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 2, 2002**

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, Taro, Webb, Clark

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

COMMUNICATIONS	ITEM 01
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01. ORAL

A. General Manager's Report

(1) Surface Water Irrigation Service Abandonment & Quit Claim Agreements for:

<u>Name</u>	<u>APN</u>	<u>Acreage</u>
Douglas, James & Hoetz, Diana	064-010-024	4.10

(2) Status VAMP delivery

(3) Budget process for deep wells

(4) May 1995 Integrated Water Resources Management Plan

(5) Status Strategic Planning RFP

B. Directors' Comments/Suggestions

CONSENT CALENDAR**ITEMS 02-10**

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 June 18, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **Resolution commending Frank Vaccaro** in appreciation of continuous service from March 12, 1979 to August 9, 2002
05. Approve **replacing the pumps at the Knights Ferry** pumping station
06. Approve **purchase of Grouser tracks** for the Bobcat loader
07. Approve **dedication of the White Oak subdivision**
08. Approve **Employment Contract with Curtis & Arata**
09. Approve **Resolution of acceptance of Memorandum of Understanding** with the operations and ditchtenders employees of Oakdale Irrigation District – January 1, 2002 through December 31, 2002
10. Approve **Resolution of acceptance of an alternative workweek** schedule with the operations' pest control applicator/relief ditchtender employees

ACTION CALENDAR**ITEMS 11-12**

11. Consider **request of Iris Aguirre for waterman gate installation**
12. Consider **Resolution authorizing an amendment to correct an error in the contract** between CALPERS and Oakdale Irrigation District

DISCUSSION ITEMS**ITEMS 13-14**

13. **Groundwater Basin Association MOU**
14. Draft Report of **Tri-Dam Project** Recapture Options Study

CLOSED SESSION

ITEM 15

15. Closed Session to discuss the following:

- A. **Government Code Section 54957** - Performance Appraisal of General Manager

OTHER ACTION

ITEM 16

16. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, July 16, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **July 18, 2002 at 9:00 A.M. in Manteca.**