

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 17, 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, Brichetto, Clark, Taro, Webb

ELECTION OF PRESIDENT; APPOINTMENT OF OFFICERS

ITEM 01--02

01. Nomination and Election of President and Vice President of the Board
02. Resolution for electing and appointing new officers

GENERAL BUSINESS

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 03

03. **ORAL**

A. **General Manager's Report**

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

Name _____ APN _____ Acreage _____
None

- (2) Comments on IID Water Transfer
- (3) Maintenance Update
- (4) Ag Waiver Update

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 04-10**

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.

04. Approve the Board of Directors' **Minutes of Regular Meeting of December 3, 2002**
05. Approve the **Oakdale Irrigation District's Statement of Obligations**
06. Approve the **Oakdale Irrigation Improvement District's Statement of Obligations**
07. Approve the monthly **Treasurer's Report and Internal Financial** Reports for the month ending November 30, 2002.
08. Approve **closing Capital Project Work Orders** #0151 – Burnett Lateral, #0242 South Lateral, #0243 Hirschfeld Lateral, #0244 Hirschfeld Lateral, #0245 Tulloch Lateral, #0246 South Lateral, #0249 Palmer Lateral, #0250 Palmer Lateral, #0252 Hirschfeld Lateral, #0254 Hirschfeld Lateral, #0255 Palmer Lateral, #0256 Hirschfeld Lateral, #0257 Hirschfeld Lateral, #0258 Hirschfeld Lateral, #0259 Hirschfeld Lateral, #0262 Hirschfeld Lateral, #0264 Hirschfeld Lateral, #0265 Hirschfeld Lateral, #0266 Albers I, #0270 Mootz Lateral, #0271 Mootz Lateral, #0273 E. Thalheim, #0274 E. Thalheim
09. Approve **replacement of the Townhill Pump Pipeline**
10. Approve Resolution for Oakdale Irrigation District **Credit Card Policy**

ACTION CALENDAR**ITEMS 11-16**

11. Review and take possible action to approve the **Resolution for Designation of Bank Account Signatories**
12. Review and take possible action to **approve the 2003 Budget**
13. Review and take possible action to approve the **2003 Fuel Products Bid**
14. Review and take possible action to approve the **Water Measurement Program**
15. Review and take possible action to approve the **Oakdale Irrigation District Injury & Illness Prevention Program**
16. Review and take possible action to **cancel irrigation charges and penalties** for the year 2002 and 2003 for Stanley Paredes

DISCUSSION ITEMS

ITEM 17

17. Discussion of the **reconstruction of Hirschfeld Lateral**

CLOSED SESSION

ITEM 18

18. **Closed Session** to discuss the following:
- A. **Government Code Section 54957** – OID Reorganization Proposal: The General Manager will be discussing with the Board the individual skills, knowledge and abilities of current employees to meet the needs of the proposed reorganization plan.

OTHER ACTION

ITEM 19

19. **Adjournment:**
- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, January 7, 2003 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, December 19, 2002 at 9:00 A.M. in Oakdale.**