

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

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**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**

**PUBLIC HEARING**

**ITEM 01**

1. **Public Hearing** on participation in developing an integrated, regional groundwater management plan for the Modesto Groundwater Sub-basin

**PRESENTATION**

**ITEM 02**

2. Condor Earth Technologies **final project report**

**CONSENT CALENDAR**

**ITEMS 03-08**

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 as to remove it 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 March 16, 2004**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve a resolution adopting a **Performance Evaluation Policy**

**CONSENT CALENDAR (Cont'd.)**

**ITEMS 03-08**

6. Approve a resolution adopting an **Employment Process Policy**
7. Approve **the purchase of office equipment**
8. Approve an **Encroachment Agreement on the Town "C" Pipeline for Thomas R. and Theresa M. Amore**

**ACTION CALENDAR**

**ITEMS 09-10**

9. Review and take possible action regarding a change in the **District health insurance provider from Aetna to Pacific Care**
10. Review and take possible action on **replacement of one-half ton pickup trucks for Ag Water fleet**

**DISCUSSION**

**ITEM 11**

11. Discussion on interest and ability to provide for **end of season water sales**

**COMMUNICATIONS**

**ITEM 12**

12. **Oral Reports and Comments**
  - A. **General Manager's Report on Status of OID Activities**
  - B. **Service Abandonment:**  
Barzan, Richard & Lelia, APN 062-012-008, 7.80 Acres
  - C. **Water Counsel's Status Report**
  - D. **Committee Reports**
  - E. **Directors' Comments/Suggestions**

**PUBLIC COMMENTS - 11:00 A.M.**

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 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 13**

13. **Closed Session** to discuss the following:

- A. **Conference with Legal Counsel - Existing Litigation**  
Pursuant to California Government Code 54956.9 (a)  
Case Name: Oakdale Irrigation District, et al., advs. Delta Keepers,  
Sacramento County Superior Court, Case No. 04CS00188

**OTHER ACTION**

**ITEM 14**

14. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday April 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 April 15, 2004 at 9:00 A.M.** at the South San Joaquin Irrigation District Office, 11011 East Highway 120, Manteca, CA 95336