

**AGENDA  
SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
WEDNESDAY, JANUARY 14, 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, Bricchetto, 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**

<b>ACTION CALENDAR</b>	<b>ITEM 01</b>
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1. Review and take possible action on the **Hirschfeld Lateral Rehabilitation Project**

<b>OTHER ACTION</b>	<b>ITEM 02</b>
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1. **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. at the Oakdale Irrigation District Office, 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 the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, Ca 95361.**