

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 6, 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:

Name	APN	Acreage
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NONE TO REPORT

(2) Property acquisitions that could benefit the District

(3) Status of the RFP – Strategic Planning

(4) Status of the RFP – Water Attorney

(5) Status of the RFP – Support Services Manager

(6) Robert Van Lier Reservoir Open House

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 02-11**

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 July 16, 2002.**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **Encroachment Agreement on the Adams Creek Drain**
05. Approve **replacement of the Raney Reclamation/Drain Pump**
06. Approve **Boom Truck Certification Training** for 15 OID employees
07. Approve **outstanding work orders for canal gate replacement**
08. Approve **Encroachment Agreement on the Mootz Lateral Pipeline**
09. Approve **Resolution 2002-NIL for Acceptance of Deed** from Noel and Donna Barfield dated May 14, 2002, APN #: 010-39-33
10. Approve **materials surplus to District needs**
11. Approve **closing Work Order Numbers 0798, 0052, 0138, 0144, 0166, 0204, 0211, 0212, 0213, 0215, 0216 and 0219**

ACTION CALENDAR**ITEMS 12-17**

12. Approve attendance of nine (9) **Ag Water employees to attend the Irrigation District School of Irrigation** at Cal Poly, San Luis Obispo
13. Review and take possible action on adoption of **Groundwater Basin Association MOU.**
14. Review and take possible action on **out-of-district water application of Kevin Sosinsky**
15. Review and take possible action on **claim of Peggy Park**
16. Review and take possible action on **development of a JPA between OID and Oakdale Rural Fire District**

ACTION CALENDAR (cont'd.)**ITEMS 12-17**

17. Review and take possible action on outside **auction company to conduct surplus property sale**

DISCUSSION ITEMS**ITEM 18-19**

18. Presentation by Mike Evans, Watermaster: Overview of **OID deep wells and reclamation pumps**
19. Installation of **water measurement** devices

CLOSED SESSION**ITEM 20**

20. **Closed Session** to discuss the following:
 - A. **Discussion of salary and fringe benefits** – Meet and Confer re: Bargaining Units for Exempt Management, Supervisory, Confidential, Ditchtender, Clerical & Technical and Operations Units.

Labor Negotiations pursuant to Section 54957.6 of the California Government Code.
 - B. **Personnel Matters** – Consider personnel related issues

Labor Negotiations pursuant to Section 54957.6 of the California Government Code.

OTHER ACTION**ITEM 21**

21. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 20, 2002 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, August 15, 2002 at 9:00 A.M. in Strawberry.**