

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 19, 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, 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**

<b>COMMUNICATIONS</b>	<b>ITEM 01-02</b>
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01.    **WRITTEN CORRESPONDENCE**

- (1) Letter from Dennis Edge to the Oakdale Leader dated February 7, 2002
- (2) Resignation letter from Lee Conner dated February 6, 2002
- (3) Letter from Steve and Patty Hudson to Board of Directors dated February 1, 2002
- (4) Letter from Ron Morrow, SSJID to Mike Evans dated February 1, 2002

02.    **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>
Reis, Marshall & Susan (city)	130/011/006	.10

- (2) Status – outside general counsel RFP's and letter of interest status
- (3) Status – power consultants re Tri-Dam relicensing
- (4) Rosasco engineering status

B. **Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 3-14**

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.

03. **PUBLIC HEARING** for the adoption of the Fairbanks Lateral Pipeline Relocation Project
04. Approve the Board of Directors' **Minutes of Regular Meeting of February 5, 2002**
05. Approve **Oakdale Irrigation District's Statement of Obligations**
06. Approve **Oakdale Irrigation Improvement District's Statement of Obligations**
07. Approve the monthly **Treasurer's Report and Internal Financial Reports** for the month ending January 31, 2002
08. Approve **Agreement for the Positive Location of Underground Utilities with CalTrans**
09. Approve **price quotes for fencing 4 various OID sites**
10. Approve **price quotes for sand separator at ID #52, Well #2**
11. Approve **resolution authorizing the disposal of property no longer necessary** for District purposes – used pumps, motors and electrical equipment
12. Approve the **Southern limit of the Stoddard Lateral**
13. Review and consider **claim for damages from Frank, Sherry and Lillian Fenn**
14. Review and consider **resolution authorizing encroachment agreement on Adams Lateral No. 2**

**ACTION CALENDAR****ITEMS 15-17**

15. Review and consider **Strategic Planning meetings** to begin Monday, March 4, 2002 from 6:00 to 8:00 P.M. at the District office
16. Approve price **quotes for new Clavey house roof**
17. Consider and approve **purchase of used 5-yard dump truck**

**DISCUSSION ITEMS****ITEMS 18-20**

18. South Main Regulating Reservoir Dedication Ceremony
19. Review and discuss draft procedures for setting Agenda for Board meetings
20. General Manager to review life cycle budgeting for Oakdale Irrigation District

<b>CLOSED SESSION</b>	<b>ITEM 21</b>
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21. Closed Session to discuss the following:
  - A. Union Negotiations and Wage & Salary Guidance – Pursuant to California Government Code Section 54957.6.

<b>OTHER ACTION</b>	<b>ITEM 22</b>
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22. **Adjournment:**
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, March 5 at 9:00 A.M.**
  - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **February 21, 2002 at 9:00 a.m. in Oakdale.**