

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 5, 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

**PRESENTATION**                    Certificates of Appreciation

**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>
-----------------------	-------------------

01.    **WRITTEN CORRESPONDENCE**

- (1)    Letter from General Manager, Steve Knell to Kevin Kauffman, General Manager, Stockton East Water District re: Water Transfer Agreement Payment
- (2)    Letter from Mr. Lorens M. Foard to General Manager, Steve Knell dated January 20, 2002
- (3)    Letter from Joe Gambini to Oakdale Irrigation District dated January 28, 2002 relative to the Boardman Drain

02.    **ORAL:**

A.    **General Manager's Report**

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

Name	APN	Acreage
Frontierland Companies (county)	063/015/001	63.40
Weldon & Yvonne Merkel (county)	063/015/017	4.55
Jason & Autumn Zobrist(city)	030/015/018	.10
Kevin Scarlate(city)	130/009/036	.10
Linda Hernandez (city)	130/019/003	.10
Shawn & Rosie Caris (city)	130/028/017	.10
Sierra Madre Joint Venture(county)	207/025/005	79.30
Sierra Madre Joint Venture(county)	207/026/001	37.20
Bruce & Marie Vande Steeg(county)	229/080/074	1.31

**A. General Manager's Report - Continued**

- (2) Status – Recruitment timeline for Support Services Manager
- (3) Disclosure of reimbursements to employees and Board members for 2001
- (4) Status – Purchase of equipment for recording Board meetings
- (5) Discussion – ACWA 2002 Spring Conference in Monterey

**B. Directors' Comments/Suggestions**

**CONSENT CALENDAR**

**ITEMS 03-12**

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. Approve the **Board of Directors' Minutes** of Regular Meeting of January 22, 2002
- 04. Approve **Oakdale Irrigation District's Statement of Obligations**
- 05. Approve replacement of 16" Waterman gate – Riverbank Lateral, **Work Order #0202**
- 06. Approve replacement of 16" Waterman gate – Riverbank Lateral, **Work Order #201**
- 07. Adopt **Resolution 2002-NIL Authorizing the Disposal of Property No Longer Necessary for District Purposes** – out-of-date miscellaneous law books
- 08. Adopt **Resolution 2002-NIL Authorizing the Disposal of Property No Longer Necessary for District Purposes** - 1991 Chevrolet Caprice, VIN# 1G1BL538MW 144895
- 09. Adopt **Resolution 2002-NIL to Amend the Administrative Policy**, Board of Directors – General
- 10. Adopt **Resolution 2002-NIL to Amend the OID Records Retention and Destruction Policy**
- 11. Approve **concrete lining 1000 feet (+/-), of the South Main Canal**, downstream of the Adams 1 Lateral
- 12. Approve **price quotes for the SCADA automated gate controls** at the Van Lier Regulating Reservoir

**ACTION CALENDAR**

**ITEMS 13-16**

13. Review and consider **granting special daily allowance** for attendees at **2002 Spring Conference**
14. Review and consider Resolution 2002-NIL **Amend Section Eighteen of Personnel Rules and Regulations**, Departmental Rules and Use of Telephone
15. Review and consider **appointment of Alternate to the Commission** for San Joaquin River Group Authority
16. The **Legal Committee will report to the Board** on their review and consideration of diversifying legal and general counsel services

<b>DISCUSSION ITEMS</b>	<b>ITEMS 17-19</b>
-------------------------	--------------------

17. Review and discuss draft procedures for setting Agenda for Board meetings
18. Tri-Dam Relicensing discussion and Oakdale Irrigation District's direction after this is completed
19. Discuss setting a "retreat" weekend for the Board of Directors and key management staff for the purpose of developing a Strategic Plan framework for the Oakdale Irrigation District

<b>OTHER ACTION</b>	<b>ITEM 20</b>
---------------------	----------------

20. **Adjournment:**
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 22, 2002 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.**