

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

|                       |                   |
|-----------------------|-------------------|
| <b>COMMUNICATIONS</b> | <b>ITEM 01-02</b> |
|-----------------------|-------------------|

01.    **WRITTEN CORRESPONDENCE**

A.     Letter to Steve Knell from Department of Transportation dated February 26, 2002

02.    **ORAL:**

A.     **General Manager's Report**

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

\_\_\_\_\_ Name \_\_\_\_\_ APN \_\_\_\_\_ Acreage

NONE

(2)    Strategic Planning Comments

B.     **Directors' Comments/Suggestions**

|                         |                    |
|-------------------------|--------------------|
| <b>CONSENT CALENDAR</b> | <b>ITEMS 03-08</b> |
|-------------------------|--------------------|

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 March 5, 2002 and Special Meeting of March 11, 2002.**
04. Approve **Oakdale Irrigation District's Statement of Obligations**
05. Approve **Oakdale Irrigation District Improvement District's Statement of Obligations**
06. Approve the monthly **Treasurer's Report and Internal Financial Reports** for the month ending February 28, 2002
07. Approve replacement of the turnout gates for **Work Order #0215-South Main- Golden West-16" Gate; Work Order #0216-Kearney Lateral- Kamz Property-10" & 16" Gate; Work Order #0217-Schuller Lateral- Benedix Property-24" Gate; Work Order #0218- Riverbank Lateral-Hazelwood Property-12" Gate and Work Order #0219- Union Lateral Headgate-16" Gate**
08. Consider and review issuance of conditional **"Will Serve Letter"**

|                        |                    |
|------------------------|--------------------|
| <b>ACTION CALENDAR</b> | <b>ITEMS 09-15</b> |
|------------------------|--------------------|

09. Review **Oakdale Irrigation District sponsorship of Oakdale Ag Luncheon** and Agricultural Trade Show, Friday, March 22, 2002
10. Consider granting a **contract time extension to Ross F. Carroll, Inc.** for the Robert Van Lier Regulating Reservoir
11. Evaluate **membership to California Water Coalition**
12. Review **vehicle purchase bidding** and award of bid
13. Review **scope of work of RW Beck**
14. Review and consider establishment of a single **"Out-of-District rate structure"** for all out-of-District water users
15. Review and consider District medical health **insurance coverage quotations**

|                         |                |
|-------------------------|----------------|
| <b>DISCUSSION ITEMS</b> | <b>ITEM 16</b> |
|-------------------------|----------------|

16. Establishment of an **"Agricultural Water Advisory Committee"**

**CLOSED SESSION**

**ITEM 17**

17. Closed Session to discuss the following:

A. Conference with Legal Counsel – Existing Litigation

Pursuant to subdivision (a) of the California Government Code 54956.9  
Name of Case: Oakdale Irrigation District vs. Cantal  
San Joaquin County Superior Court  
Case No. CV006932

Name of Case: Gonzales vs. Oakdale Irrigation District  
Stanislaus County Superior Court

B. Labor Negotiations Pursuant to Section 54957 of the California Government Code

C. Discussion of Personnel Matters Pursuant to Section 54957 of the California Government Code

**OTHER ACTION**

**ITEM 18**

18. **Adjournment:**

A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, April 2, 2002 at 9:00 A.M.**

B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **March 21, 2002 at 9:00 a.m. in Manteca.**