

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 15, 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</b>
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01.    **ORAL**

A.     **General Manager's Report**

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

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

NONE TO REPORT

(2) Status of Hershey Contract

(3) Status Support Services Manager

(4) OID Picnic & Holiday Dinner

(5) Discussion of CALTRANS Utility Agreement and Notice to Owner

(6) 2003 Budget Status

B.     **Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 02-07**

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 October 1, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve the **Oakdale Irrigation Improvement District's Statement of Obligations**
05. Approve the monthly **Treasurer's Report and Internal Financial Reports** for the month ending September 30, 2002
06. Approve the **purchase of miscellaneous tools and equipment** for Winter Work Season
07. Approve **replacement and upgrade of network server** hardware and software

**ACTION CALENDAR****ITEMS 08-15**

08. Review and take possible action for directing the General Manager to **develop a scope of services with Davids Engineering for setting up a water monitoring program**
09. Review and take possible action to **approve resolution setting 2003 Improvement District Maintenance and Operations Charges**
10. Review and take possible action to **approve resolution** calling installment of **Improvement District No. 22 for 2002/2003 assessment** on new well loan payment
11. Review and take possible action to **approve Gift & Gratuuity Policy**
12. Review and take possible action to **approve resolution for charges related to irrigation water service for the year 2003**

**ACTION CALENDAR (Continued)****ITEMS 08-15**

13. Review and take possible action to **approve resolution setting water “delivery fee” for year 2003**
14. Review and take possible action to **approve attendance by Directors and/or staff at the ACWA 2002 Fall Conference**, November 20 through the 22 in Anaheim, California
15. Review and take possible action to **approve Water Attorney Contract**

**DISCUSSION ITEMS****ITEM 16-17**

16. Discussion by Director Brichetto concerning **Rehabilitating and Improving OID Infrastructure**
17. Discussion of **Annexation** of out-of-district lands

**CLOSED SESSION****ITEM 18**

18. **Closed Session** to discuss the following:
  - A. **Discussion of salary and 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. **Discussion of Potential Liability Claims** – OSHA compliance and liability issues as they relate to current policies and Safety Programs.  
  
Potential Liability Claims pursuant to Section 54961 of the California Government Code.

**OTHER ACTION****ITEM 19**

19. **Adjournment:**
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, November 5, 2002 at 9:00 A.M.**
  - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, October 17, 2002 at 9:00 A.M. in Oakdale.**