

MINUTES

Oakdale, California
January 8, 2002

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Regular Session at the hour of 9:00 a.m. Upon roll call, there were present:

Directors: Jack Alpers
Louis Brichetto
Tony Taro
Steve Webb

Staff Present: Steve Knell, General Manager
Kathy Cook, Chief Financial Officer/Treasurer
Mike Evans – Watermaster
Wayne Truhett - Co-Interim Support Services Manager
Bob Nielsen – Co-Interim Support Services Manager.

PUBLIC COMMENT

There were no public comments made.

**ADDITION OR DELETION OF
AGENDA ITEMS**

There were no additions or deletions.

ITEMS TAKEN OUT OF SEQUENCE

A motion was made by Director Taro, seconded by Director Brichetto and unanimously approved to take Agenda Item No. 7, Consider Appointment of Division One Director, out of sequence.

**ITEM NO. 7
CONSIDER APPOINTMENT OF
DIVISION ONE DIRECTOR**

A motion was made by Director Taro, seconded by Director Brichetto and approved 3-1 to appoint Frank Clark as Director of Division One.

Ayes: Alpers, Brichetto, Taro
Noes: Webb
Absent: None

The Oath of Office was taken by Frank Clark and administered by Board President, Director Alpers.

ITEM NO. 1
WRITTEN CORRESPONDENCE

No comments were made on written correspondence.

ITEM NO. 2
ORAL COMMUNICATIONS

Director Alpers introduced and welcomed Oakdale Irrigation District's new General Manager, Steve Knell.

A. General Managers Report: Steve Knell reported regarding recent Water Department activities, Financial activities and Support Services.

Mr. Knell advised the Board to anticipate a longer session for the January 22 Board meeting as Tim O'Laughlin, Esquire would be present to discuss all pending legal issues.

B. Directors' Comments/Suggestions: Former Director, Henry Burtschi extended a welcome to the new General Manager, Steve Knell.

Director Clark thanked the public for their support and noted items to include in the Agenda for the January 22, 2002 Board of Directors Meeting.

☒☒OID Administrative Policy - Relationship With General Manager and Employees Section (a) and (b).

☒☒OID Records Retention and Destruction Policy.

☒☒OID Standard Operating Procedures for Transcribing Board Meeting Minutes Policy.

Director Alpers added to the Agenda for the January 22, 2002 Board of Director's Meeting the purchase of new equipment for the recording of the meetings.

ITEMS NO. 03 – 06:
CONSENT CALENDAR

03. Approve the Board of Directors' Minutes of Regular Meeting of December 18, 2001.
04. Review and approve Oakdale Irrigation District's Statement of Obligations.
05. Adopt 2002 Investment Resolution – Annual Review of the District Investment Policy in accordance with California Government Code Section 53646(a).
06. Approve resolutions granting Encroachment Agreements to Laurie D. Theiler-DePonte, McRoy Wilbur Communities, Inc. and William H. and Betty Breshears for the Dixon Lateral Pipeline Extension #3.

A motion was made by Director Webb, seconded by Director Clark and unanimously supported to approve the Consent Calendar.

ITEM NO. 8
APPOINTMENT OF BOARD COMMITTEES

A motion was made by Director Webb, seconded by Director Clark and unanimously supported to approve the following Committee members for 2002-2003:

Finance Committee

Steve Webb
Frank Clark
Alternate: Jack Alpers

Water Committee

Tony Taro
Louis Brichetto
Alternate: Steve Webb

Engineering Committee

Tony Taro
Louis Brichetto
Alternate: Steve Webb

Personnel Committee

Jack Alpers
Frank Clark
Alternate: Louis Brichetto

Community Relations Committee

Steve Webb
Frank Clark
Alternate: Tony Taro

Tri-Dam Project

Steve Webb
Jack Alpers
Alternate: Louis Brichetto

San Joaquin River Group

Tony Taro
Jack Alpers
Alternate: Frank Clark

Conservation

Louis Brichetto
Frank Clark
Alternate: Tony Taro

ITEM NO. 9
REVIEW AND CONSIDER
PROPOSED 2002 BUDGET

A motion was made by Director Taro, seconded by Director Brichetto and unanimously supported to withhold a decision on the Proposed 2002 Budget until a meeting of the Financial Committee has been held. This Item is to be included on the Agenda for the January 22, 2002 Board of Directors' Meeting.

ITEM NO. 10
REVIEW AND CONSIDER REQUEST FROM
JOE DUTRA REGARDING BRIDGE REPAIR
ON THE ANGEL DRAIN

Director Taro advised the Board that Mr. Dutra had contacted him and asked that this item be removed from the Agenda. No action was taken at this time.

DISCUSSION ITEMS

ITEM NO. 11
STORMWATER MANAGEMENT ISSUES

Discussion was held and comments were heard from the public regarding Stormwater Management Issues. General Manager, Steve Knell was asked to look into the legal issues as to storm water drainage.

ITEM NO. 12
CALTRANS UTILITY AGREEMENT AND THE
GUILIANI AND KULL, INC. CONSULTANT AGREEMENT

Discussion was held and comments were heard from the public regarding the CalTrans Utility Agreement and the Guiliani and Kull, Inc. Consultant Agreement for Preliminary Engineering of District Facilities for the Oakdale Bypass Project.

General Manager, Steve Knell stated that a meeting was scheduled with CalTrans on Friday, January 11, 2002 to discuss this Agreement.

BOARD MEETING TIME CHANGES FOR 2002

Discussion was held and comments were heard regarding proposals for a change in time for the Board Meetings regularly held two Tuesday's per month at 9:00 A.M.

At the hour of 10:05 P.M., a motion was made by Director Clark, seconded by Director Webb and unanimously approved to adjourn to the Regular **Joint Board Meeting** scheduled for **January 17, 2002 in Manteca.**

The next regular Board of Directors meeting is scheduled for **Tuesday, January 22, 2002, at 9:00 a.m.** at the Oakdale Irrigation District Office, 1205 East "F" Street, Oakdale, CA.

Attest:

Steve Knell
Secretary