

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 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, Clark, Taro, Webb

**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> |
|-----------------------|----------------|

**01. 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> |
|-----------------------|-------------|----------------|
| Stuit, George & Leona | 063-013-020 | 2.63           |

- (2) Sierra Railroad – Railroad Crossing Permits - Status
- (3) District's Acceptance of the Stoddard Lateral - Status
- (4) Direction of OID on Annexation - Status
- (5) Employee Negotiations – Status
- (6) Water Measurement Plan – Status
- (7) Strategic Plan – Status
- (8) Maintenance Program - Status

**B. Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 02-05**

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 November 5, 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 October 31, 2002

**ACTION CALENDAR****ITEM 06-07**

06. Review and take possible action to approve **2003 Agency Dues** for the Association of California Water Agencies
07. Review and take possible action on **claim for damages of Geraldine Campbell**

**DISCUSSION ITEMS****ITEM 08-09**

08. Discussion of **OID'S water delivery system serving the City of Oakdale**
09. Discussion of the **2003 Draft Budget**

**CLOSED SESSION****ITEM 10**

10. **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.

11. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, December 3, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, December 19, 2002 at 9:00 A.M. in Oakdale.**