

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 2, 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

STOCKTON EAST WATER DISTRICT

- ?? Transfer Agreement and Year 2002 Flows
- ?? Measure P Negotiations
- ?? Farmington Project
- ?? Regional Cooperation/Common Threats and Opportunities

COMMUNICATIONS	ITEM 01-02
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01. **WRITTEN CORRESPONDENCE**

None

02. **ORAL:**

A. **General Manager's Report**

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

Name	APN	Acreage
Michael and Janel Presant	130/040/008	.10

- (2) Operations and maintenance update

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 03-11**

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. **PUBLIC HEARING** to consider adoption of a Negative Declaration for the North Dudley Pipeline Relocation Project in compliance with the California Environmental Quality Act, and find the project "De Minimis"
04. Approve the Board of Directors' **Minutes of Regular Meeting of March 19, 2002**
05. Approve **Oakdale Irrigation District's Statement of Obligations**
06. Approve bid for reinforced concrete **pipe for piping the Fairbanks Lateral**
07. Approve **resolution granting an encroachment agreement to Stueve Properties L.P.** for a culvert in the Stowell Lateral
08. Review **2001-2002 projected acre feet usage/projected number of rotations**
09. Approve a resolution accepting an **access easement to the Robert Van Lier Regulating Reservoir** from Leonard J. Brown
10. Approve a **resolution granting an encroachment agreement to David and Brenda Cox** for a driveway across the Faxon Pipeline
11. Approve **replacement of canal gates** for Work Order #0223, Work Order #0224, Work Order #0225 and Work Order #0222

ACTION CALENDAR**ITEMS 12-16**

12. Review and consider **purchase of truck bed and body for new Ford crew truck**
13. Review and consider the **District's credit card policy**
14. Review and **consider amending Resolution No. 97-07: Services and Purchasing Policy** for the Oakdale Irrigation District, Section 4. Bidding/Quotations
15. Review and consider attendance at the **2002 APPA National Conference** June 8 through June 12, 2002
16. Review and consider **Resolution No. NIL** of Oakdale Irrigation District **Establishing Policy for Development of Board Agendas**

DISCUSSION ITEMS

ITEM 17

17. Strategic planning short-term goals

CLOSED SESSION

ITEM 18

18. Closed Session to discuss the following
- A. Conference to discuss pending litigation – possible litigation against others Pursuant to 54956.9 [c]

OTHER ACTION

ITEM 19

19. **Adjournment:**
- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, April 16, 2002 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **April 18, 2002 at 9:00 a.m. in Oakdale.**