

**AGENDA
SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
THURSDAY, OCTOBER 23, 2003**

CALL TO ORDER 7:30 P.M., Pursuant to Government Code Section 54953
the following are the teleconference locations for this
meeting:

The Boardroom of the District Office
1205 East "F" Street, Oakdale, California and

159 Grizzly Bear Loop, West Yellowstone, Montana

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

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| CONSENT CALENDAR | ITEM 01 |
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1. Approve **Director's absence relating to compensation and benefits**

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| ACTION CALENDAR | ITEM 02 |
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2. Review and take possible action to **award a contract for the Main Canal Rehabilitation Project**

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| OTHER ACTION | ITEM 03 |
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3. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday November 4, 2003 at 9:00 A.M.** in the Board Room at 1205 East F Street, Oakdale, Ca.
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday, November 20, 2003 at 9:00 A.M.** at the Oakdale Irrigation District, 1205 East F Street, Oakdale, Ca.