

**AGENDA  
REGULAR MEETING  
OF THE BOARD OF DIRECTORS  
OF THE OAKDALE IRRIGATION DISTRICT  
TUESDAY, AUGUST 19, 2003**

**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, 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>PRESENTATION</b>	<b>ITEM 01</b>
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1. Stanislaus Ag Center Foundation

<b>COMMUNICATIONS</b>	<b>ITEM 02</b>
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**2. Oral Reports and Comments**

**A. General Manager's Report**

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

<u>Name</u>	<u>APN</u>	<u>Acreage</u>
None		

- (2) General Manager's Report on Status of OID Activities

**B. Water Counsel's Report**

**C. Committee Reports**

**D. Directors' Comments/Suggestions**

**CONSENT CALENDAR****ITEMS 03-09**

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.

3. Approve the Board of Directors' **Minutes of the Regular Meeting of August 5, 2003**
4. Approve Oakdale Irrigation District **Statement of Obligations**
5. Approve Oakdale Irrigation District **Improvement District Statement of Obligations**
6. Approve the monthly **Chief Financial Officer and Treasurer's Reports for the month ending July 31, 2003**
7. Approve **remediation package for yard tanks**
8. Approve **purchase of replacement reclamation/drain pumps**
9. Approve **a resolution adopting an employee's 401 money purchase plan with ICMA Retirement Corporation**

**ACTION CALENDAR****ITEMS 10-13**

10. Review and take possible action on **Board room renovation**
11. Review and take possible on an **out-of-district water agreement with Kevin Sosinsky**
12. Review and take possible action on **participation in the USGS Groundwater Basin Study**
13. Review and take possible action on **the reclassification and filling of two position vacancies; Senior Engineering Technician to Engineer and Supervisor of Facilities and Rights-of-Way to Special Projects Coordinator**

**DISCUSSION ITEMS****ITEM 14-15**

14. Presentation and Discussion of **Mootz Drain issues** by Dennis Edge
15. Status Report and Discussion on the **Contracting of Tri-Dam Power Generation**

**CLOSED SESSION****ITEM 16**

16. Closed Session to discuss the following:
  - A. **Government Code Section 54957.8** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Employee Organization(s): Exempt Management, Exempt Supervisory and Confidential Employees
  - B. **Government Code Section 54957.5** – Anticipated Litigation – Goad correspondence dated August 5, 2003

**OTHER ACTION****ITEM 17**

17. Adjournment:
  - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday September 2, 2003 at 9:00 A.M.**
  - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday September 18, 2003 at 9:00 A.M. in Oakdale.**