

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 22, 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

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

- (1) Letter From Ron Reinitz regarding his retirement from Oakdale Irrigation District

02. **ORAL:**

A. **General Manager's Report**

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

Name	APN	Acreage
Andre & Diane Mozaffari (county)	062/014/016	20.87
Tyler & Cynthia Puckett (city)	063/003/013	.30
Kevin & Melodie Leichner (city)	063/007/013	.20
Carmen & Eleazar Servin (city)	129/012/001	.10
Fern Guthrie (city)	130/030/053	.10

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. Approve the **Board of Directors’ Minutes of Regular Meeting of January 8, 2002.**
04. Review and approve **Oakdale Irrigation District’s Statement of Obligations.**
05. Review and approve **Oakdale Irrigation Improvement District’s Statement of Obligations.**
06. Review and approve the monthly **Treasurer’s Report and Internal Financial Reports** for the month ending December 31, 2001.
07. Review and approve **Resolution No. 2002-NIL Appointing Employees to Represent the Oakdale Irrigation District in Small-Claims Court of the Manteca-Ripon-Escalon-Tracy and Oakdale-Riverbank-Modesto Judicial Districts.**
08. Review and approve **Resolution for Designation of Applicant’s Agent** updating and including new General Manager and Directors for State of California, Office of Emergency Services.
09. Approve **purchase of Ford Explorer** for General Manager.
10. Review and approve **Resolution 2002-NIL Authorizing the Disposal of Property No Longer Necessary for District Purposes.**
11. Annual **review of assigned vehicles/vehicle policy.**

ACTION CALENDAR**ITEMS 12-20**

12. Consider **approval of Caltrans Utility Agreement and the Giuliani and Kull, Inc. Consultant Agreement** for Preliminary Engineering of District Facilities for the Oakdale Bypass Project by Resolution 2002-NIL.
13. Review and consider **request from Duane Roots** regarding a mobile home on District property – Mootz pipeline (APN 064-032-004).
14. Review **settlement conditions of Claribel Livestock Company v. Oakdale Irrigation District, et al.**

ACTION CALENDAR (cont'd.)**ITEMS 12-20**

15. Consider **addition of a second pump to the Clavey booster pump** site.
16. Review and consider modifications to **OID Administrative Policy** – Relationship with General Manager and Employees, **Section A & B**.
17. Review and consider **OID Records Retention and Destruction Policy**.
18. Review and consider **OID Standard Operating Procedures for Transcribing Board Meeting Minutes Policy**.
19. Review and consider proposed **2002 Budget**.
20. Requests for **Proposals for District General Counsel** and/or Water Attorney.

DISCUSSION ITEMS**ITEM 21-25**

21. Review Board policy on setting Agenda for Board meetings.
22. Realignment of South Main/Rosasco property.
23. Water Recovery Systems.
24. Union Negotiations.
25. Assignments and projects O’Laughlin & Paris, LLP are working on for OID.

CLOSED SESSION**ITEM 26****26. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to subdivision (a) of the California Government Code 54956.9

Name of Case: Oakdale Irrigation District vs. Cantal
San Joaquin County Superior Court
Case No. CV 006932

Stockton East Water District Water Rights Application
Application to appropriate water rights from
State Water Resource Control Board
No Case Number

SDWA vs. USA
US District Court for the Eastern District
Case No. CVF 995650

SDWA vs. SWRCB
Sacramento County Superior Court
Coordinated Proceeding No. JC 4118

RCRC vs. State of California
Sacramento County Superior Court
Coordinated Proceeding No. 4152

27. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, February 5, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting** is tentatively scheduled for **February 21, 2002 at 9:00 a.m. in Oakdale.**