

AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 2, 2004

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East "F" Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Clark, Webb, Alpers, Bricchetto, and Taro

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION	ITEM 01
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1. Presentation of the Oakdale Irrigation District **Turnout Measurement Program**

CONSENT CALENDAR	ITEMS 02-09
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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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of February 17, 2004**
3. Approve Oakdale Irrigation District **Statement of Obligations**
4. Approve the **selection criteria for the awarding of OID scholarships**
5. Approve a **resolution adopting a policy for the Americans with Disabilities Act**
6. Approve attendance at the **2004 APPA National Conference** in Seattle, Washington
7. Approve attendance at the **2004 ACWA Spring Conference** in Monterey, California

CONSENT CALENDAR (CONT'D.)**ITEMS 02-09**

8. Approve the **dedication of the service connection at 2704 Oakhurst Drive to the Improvement District No. 49 water system**
9. Approve the **dedication of the service connection at 2714 Oakhurst Drive to the Improvement District No. 49 water system**

ACTION CALENDAR**ITEMS 10-14**

10. Review and take possible action to **approve the General Manager to determine the start of the 2004 water season**
11. Review and take possible action on a **language change to Oakdale Irrigation District's existing policy for the reimbursement of expenses to directors and employees**
12. Review and take possible action on a **policy change to increase the contract approval authority for the General Manager**
13. Review and take possible action on a **format change to the Board Meeting Agenda**
14. Review and take possible action on a resolution **setting the 2004 water rates for irrigation of lands outside Oakdale Irrigation District boundaries**

DISCUSSION**ITEMS 15-18**

15. Discussion of **budget considerations for the years 2004, 2005 and 2006**
16. Discussion of **status on health care plan renewal**
17. Discussion of a **proposed resolution regarding the use of attorneys**
18. Discussion regarding the **amending of the Oakdale Irrigation District Conflict of Interest Code**

19. Oral Reports and Comments

- A. General Manager's Report on Status of OID Activities
- B. Committee Reports
- C. Directors' Comments/Suggestions

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. Public Comment may also be taken on any item on the Agenda at the conclusion of Directors' discussion. Public Comments will be limited to five minutes per speaker with one opportunity to speak per issue.

20. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday March 16, 2004 at 9:00 A.M** in the Board Room at 1205 East F Street, Oakdale, CA 95361
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is scheduled for **Thursday March 18, 2004 at 9:00 A.M.** at the Oakdale Irrigation District Office, 1205 East F Street, Oakdale, Ca 95361