

**AMENDED AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 4, 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
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01. ORAL

A. General Manager's Report

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

Name	APN	Acreage
None to Report		

(2) Status – Root Drain Pump

(3) Status – Adam’s Drain Pump

(4) Tennant Pipeline Update

(5) Disconnect Issues

(6) Status – South Main Regulating Reservoir fencing and signs

B. Directors’ Comments/Suggestions

CONSENT CALENDAR**ITEMS 02-05**

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.

02. Approve the Board of Directors' **Minutes of Regular Meeting of May 21, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **encroachment agreement on the River Road Lateral**
05. Approve **emergency repairs to the Workman #2 Pipeline**

ACTION CALENDAR**ITEMS 06-08**

06. Approve **resolution for replacement of Ditchtender Vehicle #137**
07. Approve **purchase of Motorola radios** for new vehicles
08. Approve **resolution establishing Director's Compensation and Benefits**

PRESENTATION**ITEM 09**

09. **Curtis & Arata** – Request for proposal for general counsel for the Oakdale Irrigation District – 11:00 A.M.

DISCUSSION ITEMS**ITEM 10-11**

10. Discussion of the **Development Process for a Water Resources Plan**
11. Discussion of preparation of **2002-2003 Budget**

PRESENTATION**ITEM 12**

12. **Neumiller & Beardslee** - Request for proposal for general counsel for the Oakdale Irrigation District – 1:30 P.M.

CLOSED SESSION

ITEM 13

13. **Closed Session** – 2:30 P.M. - to discuss the following:
- A. **Government Code Section 54957.6** – Review of presentations and selection of law firm to serve as general counsel
 - B. **Government Code Section 54957.6** – Union Negotiations and Wage & Salary guidance

OTHER ACTION

ITEM 14

14. **Adjournment:**
- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, June 18, 2002 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **June 20, 2002 at 9:00 A.M. in Oakdale.**