

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 20, 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
-----------------------	----------------

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 of water measurement activities

(3) Transcription Services

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 02-07**

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 August 6, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve the **Oakdale Irrigation Improvement District's Statement of Obligations**
05. Approve the monthly **Treasurer's Report and Internal Financial Reports** for the month ending July 31, 2002.
06. Approve **Amendment to materials surplus to District needs**
07. Approve **emergency repairs to the deep well pump** at Hillsborough Estates

ACTION CALENDAR**ITEMS 08-09**

08. Review and possible action to approve a **resolution authorizing the General Manager purchase an equipment trailer**
09. Review and possible action for awarding of a **bid for development of a strategic plan**

DISCUSSION ITEMS**ITEM 10-12**

10. **Out-of-District water** uses and considerations
11. Development of a **hiring policy** at Oakdale Irrigation District
12. **Fuel and lubricants** used by the Auto Shop

CLOSED SESSION

ITEM 13

13. **Closed Session** to discuss the following:

- A. **Discussion of salary and fringe benefits** – Meet and Confer re: Bargaining Units for Exempt Management, Supervisory, Confidential, Ditchtender, Clerical & Technical and Operations Units.

Labor Negotiations pursuant to Section 54957.6 of the California Government Code.

- B. **Personnel Matters** – Consider personnel related issues

Labor Negotiations pursuant to Section 54957.6 of the California Government Code.

OTHER ACTION

ITEM 14

14. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 3, 2002 (the day after Labor Day) at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, September 19, 2002 at 9:00 A.M. in Oakdale.**