

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 16, 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

PRESENTATION OF RESOLUTION TO FRANK VACCARO

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) Publication of OID'S delinquent accounts in the Oakdale Leader

 (3) Feedback on OID'S Newsletter in the Oakdale Leader

 (4) Status of recruitment for Support Services Manager

 (5) Water quality issues and updates

 B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 02-13**

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 July 2, 2002 and Special Board Meeting Minutes of June 12, 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 June 30, 2002
06. Approve **emergency gate replacement** on the West Pump Pipeline – Work Order #0239
07. Approve **emergency repairs** to the Santa Fe Pipeline – Work Order #0238
08. Approve **closing capital project work orders** #0229 – Install Security Fences – RW Systems, #0230 – Install Security Fences – SCADA, #0231 – Install Security Fences – D Street box
09. Approve **Resolution for Dissolution of Improvement District No. 14** located within the Boundaries of Oakdale Irrigation District
10. Approve **Resolution granting an Encroachment Agreement** to George A. and Leona R. Stuit for the River Road Lateral
11. Approve **replacement starter/battery/charging system tester**
12. Approve **Resolutions for acceptance of an alternative workweek schedule** with the operators and confidential employees
13. Approve and consider **Director's absence relating to compensation** and benefits

ACTION CALENDAR**ITEMS 14-17**

14. Review and take possible action on Oakdale Irrigation District's **Policy Statement on Ownership, Operation and Maintenance of Irrigation Facilities**

15. Review and approve for distribution the Request for Proposal (**RFP**) for **water attorney**
16. Review and take possible action on a change in **time of the Board of Directors' Meetings**
17. Review and approve **Agreement Relating to Delivery of San Joaquin River Agreement Water**

DISCUSSION ITEMS	ITEM 18
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18. **Groundwater Basin Association MOU – Discussion with Walt Ward of Modesto Irrigation District**

CLOSED SESSION	ITEM 19
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19. **Closed Session** to discuss the following:
 - A. **DISCUSSION OF PENDING LITIGATION** - Potential Litigation
Exposure to litigation pursuant to subdivision (c) Section 54956.9 of the California Government Code

OTHER ACTION	ITEM 20
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20. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, August 6, 2002 at 9:00 A.M.**
 - B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **July 18, 2002 at 9:00 A.M. in Manteca.**