

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 2, 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		

B. Directors' Comments/Suggestions

CONSENT CALENDAR**ITEMS 02-08**

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 June 18, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **closing Capital Project Work Orders #0162 gate replacement – McKeon property, #0163 gate replacement – Forbes property, and #1065 gate replacement – Knudsen Cost Share**
05. Approve **Resolution accepting an easement for the Adams Creek Drain from Bruce and Rhonda Boese**
06. Approve **Resolution accepting an easement for the former Improvement District No. 14 deep well pump from Steve and Earlene Andrade**

ACTION CALENDAR**ITEMS 09-15**

07. Appoint **Alternate Commission to the San Joaquin Advisory Water Commission**
08. Consider the **installation of a turnout gate** on the Aguirre property located at 9600 Sawyer Avenue
09. Consider the **Agreement for Special Services** from the law firm of Liebert, Cassidy and Whitmore
10. Consider directing the development of a **Request for proposal for water counsel** by the General Manager
11. Consider directing the development of a **Request for Proposal for a Water Resources Plan** by the General Manager
12. Consider and review **request of Stanley Paredes for cancellation of water charges, APN #063-022-023**
13. Approve and consider **Director's absence relating to compensation and benefits**

DISCUSSION ITEMS**ITEM 16-17**

14. Discussion of the merits of **installing additional deep-well pumps** within the Oakdale Irrigation District service areas
15. Report to the Board on investigation of issues at the **Keeley Pipeline**

CLOSED SESSION	ITEM 18
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16. **Closed Session** to discuss the following:
 - A. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Pursuant to California Government Code Section 54956.9 - Oakdale Irrigation District advs. Gonzalez

OTHER ACTION	ITEM 19
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17. **Adjournment:**
 - A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, July 2, 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.**