

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 1, 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, Brichetto, Clark, Taro, Webb

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

PRESENTATIONS	ITEM 01-03
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1. **Minasian, Spruance, et al.** – Request for Proposal for Water Attorney for the Oakdale Irrigation District – **9:00 A.M.**
2. **Grant Davids** – Water Measurement Plan for the Oakdale Irrigation District – **10:00 A.M.**
3. **O’Laughlin & Paris, LLP** – Request for Proposal for Water Attorney for the Oakdale Irrigation District – **11:00 A.M.**

COMMUNICATIONS	ITEM 04
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4. **ORAL**

A. **General Manager's Report**

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

Name _____ APN _____ Acreage _____

NONE TO REPORT

- (2) Support Services Manager Status
- (3) Budget Process and Status
- (4) Written Correspondence Changes

(5) Moving Forward on Power Decisions

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR

ITEMS 05-09

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.

5. Approve the Board of Directors' **Minutes of Regular Meeting of September 17, 2002**
6. Approve the **Oakdale Irrigation District's Statement of Obligations**
7. Approve **closing Capital Project Work Order #0239**, West Pump Pipeline, 30" gate replacement
8. Approve **Encroachment Agreement with CRV Enterprises, Inc.**
9. Approve **relocation of capital funds for Tulloch Lateral Rehabilitation**

ACTION CALENDAR

ITEMS 10-11

10. Review and take possible action to **approve Ditchtenders' transfer to Construction & Maintenance Department for the winter season 2002/2003**
11. Review and take possible action to **award a contract for Water Attorney** for the Oakdale Irrigation District

DISCUSSION ITEMS

ITEM 12

12. **Winter work and Infrastructure Maintenance Memo**

CLOSED SESSION

ITEM 13

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

- a. **Discussion of Salary and Benefits** – Meet and Confer re: Bargaining Units for Exempt Management, Supervisory, Confidential, Ditchtender, Clerical & Technical and Operations Units.

Section 54957.6 of the California Government Code.

- b. **Discussion of Selection for Water Attorney** – Current and pending litigation will be discussed and abilities of new counsel to meet needs.

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, October 15, 2002 at 9:00 A.M.**
- B. The next Regular **Joint Board Meeting for the Tri-Dam Project** is tentatively scheduled for **Thursday, October 17, 2002 at 9:00 A.M. in Oakdale.**