

**AGENDA
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OF THE OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 3, 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
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NONE TO REPORT

(2) Status of Hershey Contract

(3) Status Support Services Manager

(4) LAFCO requirements for out-of-district agreements

(5) Status of OID'S Ag Water Management Plan AB 3616

B. **Directors' Comments/Suggestions**

CONSENT CALENDAR**ITEMS 02-06**

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 20, 2002**
03. Approve the **Oakdale Irrigation District's Statement of Obligations**
04. Approve **Resolution accepting easements for the Tennant Pipeline**
05. Approve Professional Services **Agreement with Bill Smith**
06. Approve **closing capital project work orders** #0159, #0160, #0161, #0209, #0210, #0217, #0218, #0220, #0221, #0222, #0223, #0224, #02225, #0226, #0227, #0232, #0234, #0235, #0236, #0237 & #02238.

ACTION CALENDAR**ITEMS 07**

07. Review and take possible action to **approve a screening committee to review the Requests for Proposals for Water Attorney**

DISCUSSION ITEMS**ITEM 08-10**

08. General Manager's Report to the Board on the **Mensingher Lateral**
09. Revision of Oakdale Irrigation District's **Purchasing Policy**
10. Establishment of a **Gift & Gratuity Policy**

CLOSED SESSION

ITEM 11

11. **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.

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

OTHER ACTION

ITEM 12

12. **Adjournment:**

- A. The next Regular Board Meeting of the Oakdale Irrigation District **Board of Directors** is scheduled for **Tuesday, September 17, 2002 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.**