

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 20, 2018**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER 9:00 a.m., the Boardroom of the District Office
1205 East F Street, Oakdale, California 95361

PLEDGE OF ALLEGIANCE

ROLL CALL Directors Orvis, Altieri, Doornenbal, Santos, DeBoer

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENTS – ITEM 1

1. The Board of Directors welcomes participation in meetings. This time is provided for the public to address the Directors of the District on matters of concern that fall within the jurisdiction of the Board that are not on the agenda.

Speakers are encouraged to consult District Management or Directors prior to agenda preparation regarding any District operation or responsibility as no action will be taken on non-agenda issues. It is not required, but speakers may provide their name and address.

Because these are non-agenda matters, generally no discussion or comment by the Board should be expected except to properly refer the matter for review or action as appropriate.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 8

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 as to remove it from the list of items to be approved under one motion. Any items removed from the list on Consent Calendar items will be discussed and acted upon individually following action on the remaining Consent Calendar items if so moved.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of November 6, 2018 and Resolution Nos. 2018-56, 2018-57, and 2018-58**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Work Release No. 046 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Headwall Structure Located on the Kearney Lateral**
5. Approve **Work Release No. 047 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Drop Structure Located on the Lower Cometa Lateral**
6. Approve **Work Release No. 008 to Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to Provide Biological Services for the South Main Canal Segment Four Project**
7. Approve **Professional Services Agreement 2018-PSA-003 with Environmental Systems Research Institute, Inc. and Authorize General Manager to Execute**
8. Approve **Deferred Conditions of Approval Agreement (APNS: 010-011-072/073/074/077/078/080/081/082/083/084/085/086/089/090/091 – Montpelier Farming Corporation)**

ACTION CALENDAR – ITEMS 9

9. Review and take possible action to **Adopt the 2019 Budget**

COMMUNICATIONS – ITEM 10

10. Oral Reports and Comments
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 11

11. Closed Session to discuss the following:

- A. Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee Organization : Operations Employees (OE3)
Unrepresented Employee Organizations: Non-Exempt Confidential,
Exempt Supervisory, and Exempt Management Bargaining Groups
- B. Government Code §54956.9(d)(4) – Initiation of Litigation**
Two (2) Cases

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 11, 2018 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA. The Board Meetings Scheduled for December 4 and 18, 2018 have been cancelled.
- B. The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, December 20, 2018 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

Writings distributed to Board Members in connection with the open session items on this agenda are available for public inspection in the office of the Board Secretary. Any person who has a question concerning any of the agenda items may call the Administrative Assistant at (209) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Administrative Assistant at (209) 840-5507. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.