

Thomas D. Orvis, President
Herman Doornenbal
Linda Santos
Brad DeBoer
Ed Tobias

District 3
District 2
District 4
District 5
District 1

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, SEPTEMBER 6, 2022 – 9:00 A.M.
AGENDA**

NOTICE: CORONAVIRUS (COVID-19)

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website (www.oakdaleirrigation.com) on Friday, September 2, 2022 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above, will be made available on the Oakdale Irrigation District website (www.oakdaleirrigation.com).

INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 and AB 361 a local legislative body is afforded the flexibility in how it conducts its business with regard to holding public meetings. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and abide by the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate public participation as outlined in AB 361.

The Oakdale Irrigation District (OID) is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. If you would like to join the meeting virtually instead of in person, please see the below options:

To join the meeting via teleconference, click [HERE](#) or go to www.oakdaleirrigation.com and select "View Meetings Online".

To participate in the meeting via telephone, dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

- Public comments may be submitted in advance via email to nfiez@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting.
- If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), Public Comment, public comment on an Agenda Item is limited to five (5) minutes.

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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 – 8

2. Approve the **Board of Directors' Minutes of the Meeting of August 2, 2022**
3. Approve **Oakdale Irrigation District's Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve **Treasurer's Report, and Financial Statements for the Seven Months Ending July 31, 2022**
6. Approve **Board Attendance at the ACWA Fall Conference November 29 – December 1, 2022 in Indian Wells, California**
7. Approve **Oakdale Irrigation District Groundwater Sustainability Agency Form Letter for Well Permit Verification as Required Under Executive Order N-7-22**
8. Approve the **Abandonment of a Portion of the Coulter Pump Pipeline and Quitclaim the Secondary Easement (APN: 014-048-009 – G-3 Enterprises)**

ACTION CALENDAR – ITEMS 9 - 15

9. Review and take possible action to **Award Bid to Sierra Mountain Construction, Inc. as the Lowest Qualified Bidder for South Main Canal Improvements Segment 3 Project, Amend the 2022 Capital Budget, and Authorize General Manager to Execute Associated Change Orders**
10. Review and take possible action to **Approve Work Release for Construction Management and Quality Assurance Services with Provost & Prichard Inc.**
11. Review and take possible action **on Irrigation Water Availability After the End of the Water Year on September 30, 2022**
12. Review and take possible action to **Approve Resolution to Oppose Initiative 21-0042A1**
13. Review and take possible action to **Receive and File the Annual Financial Report for the Year Ended December 31, 2021**
14. Review and take possible action to **Approve an Amendment to Extend the Professional Services Agreement with Fedak & Brown for Audit Services for Three Years**
15. Review and take possible action to **Approve an Amended Water Transfer Agreement by and Among the Oakdale Irrigation District, South San Joaquin Irrigation District and the Chicken Ranch Rancheria of the Me-Wuk Indians of California**

COMMUNICATIONS – ITEM 16

16. **Oral Reports and Comments**
 - A. **Directors' Comments/Suggestions**
 - Order of Presentation – President's Choice
 - B. **Committee Reports**
 - C. **General Manager's Report on Status of OID Activities**
 - D. **Water Counsel Report**

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:
 - A. **Government Code §54956.9(d)(4) – Existing Litigation**
County of Stanislaus v. Pat Gutierrez; Oakdale Irrigation District, et al.
Case No. CV-22-002565

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 4, 2022 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- 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, September 15, 2022 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F. Street, Oakdale, 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 Executive 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 Executive 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.