

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 7, 2023**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website www.oakdaleirrigation.com

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 smoody@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 on an Agenda Item is limited to five (5) minutes.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: 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.

A. Consent Calendar:

	Page No.
1 Approve the Board of Directors Minutes of the Regular Meeting of October 3, 2023	6
2 Approve Oakdale Irrigation District's Statement of Obligations	14
3 Approve OID Improvement Districts' Statement of Obligations	21
4 Approve 2024 Miscellaneous Rates and Charges for Special Services and Deep Well Rental Charges for 2024	24
5 Approve the Treasurer's Report and Financial Statements for The Nine Months Ending September 30, 2023	28
6 Approve Adoption of Resolution Authorizing The Disposal of Property No Longer Necessary for District Purposes	52
7 Approve Rejection of Claim Submitted by the Law Offices of Corren & Corren on Behalf of Vera Whittenburg	56

B. Action Calendar:

	Page No.
8 Review and Take Possible Action to Approve Renewal of Health Insurance Coverage Effective January 1, 2024	57
9 Review and Take Possible Action to adopt the 2024 Budget	58
10 Review and Take Possible Action to Adopt A Resolution Accepting Department of Water Resources Sustainable Groundwater Management (SGM) Grant Program SGMA Implementation – Round 2 Grant Funds	73
11 Review and Take Possible Action to Adopt a Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes, Declaring a Portion of APN 084-001-006 Exempt Surplus, and Authorizing the General Manager and Board President to Execute the Sales Agreement and Escrow Documents to Sell the Surplus Portion to the County of Stanislaus for the State Route 108/North County Corridor Project	78
12 Review and Take Possible Action to Approve the Stanislaus and Tuolumne Rivers Groundwater Basin Association Groundwater Sustainability Agency Cost Sharing Agreement and Allow the General Manager to Execute	100
13 Review and Take Possible Action to Deny Landowner's Request For a Variance to OID Policy to Permit and Install Multiple Private Irrigation Delivery Points on OID's Austin Pipeline	111
14 Review and Take Possible Action to Approve Amendment No. 1 to the Contract With Provost and Pritchard for the 90% Design of the Canyon Tunnel Project	115

C. Communications:

- 15 Directors' Comments/Suggestions
- 16 Committee Reports

- 17 General Manager's report on the status of OID activities.
 - Discuss potential for customer appreciation event
- 18 Water Counsel report

D. Closed Session:

- 19 Conference with Real Property Negotiator
California Government Code Section 54656.8

Property:	Canyon Tunnel
Negotiating Parties:	Mangante, Rancheria Del Rio Estanislao, LLC
District Negotiator:	Scott Moody, OID General Manager
Under Negotiation:	Price and terms of Payment of Sale

- 20 Government Code §54956.9(d)(2) – Potential Exposure to Litigation

E. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 12, 2023, at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Thursday, November 16, 2023, at 9:00 a.m.** at 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) 840-5502.

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) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.