

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 1, 2013**

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 Clark, Webb, Alpers, Bairos, Doornenbal

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. Speakers must give 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.

HEARING CALENDAR - ITEM 2

2. Hearing upon the Petition for the Dissolution of Improvement District No. 16, Known as the Michener Ditch Pipeline

CONSENT CALENDAR - ITEMS 3 - 19

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of September 3, 2013 and Resolution Nos. 2013-71, 2013-72, 2013-73, 2013-74, 2013-75, 2013-76, and 2013-77**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Oakdale Irrigation District Improvement District's Statement of Obligations**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending August 31, 2013**
8. Approve **Purchase of Replacement Network Computers**
9. Approve **General Service Agreements with Various Vendors and/or Contractors (I. J. Larsen Pumps, Inc. and Don Pedro Pump)**
10. Approve **Award of Bid to Helena Chemical Co. for the Pesticide / Herbicide Supply Services for Budget Year 2014**
11. Approve **Agricultural Discharge Permit on the Cometa Lateral (APN: 002-001-054 – Kistler – Santa Domingo Ranches Incorporated)**
12. Approve **Encroachment Permit on the Cometa Lateral (APN: 002-001-054 – Kistler – Santa Domingo Ranches, Incorporated)**
13. Approve **Agricultural Discharge Permit on the Brichetto Pipeline (APN: 064-032-024 – Don Valk)**
14. Approve **Encroachment Permit on the Brichetto Pipeline (APN: 064-032-024 – Don Valk)**
15. Approve **Agricultural Discharge Permit on the Schuller Lateral (APN: 002-010-026 – Mario Parodi)**
16. Approve **Encroachment Agreement Permit on the Schuller Lateral (APN: 002-010-026 – Mario Parodi)**

17. Approve **Encroachment Permit on the Hirschfeld Pipeline (APN: 207-031-009 – Pacific Gas and Electric)**
18. Approve **Delivery of Cattle Water in the Cometa Lateral (APN: 002-052-001 – Hyacinth Group, LP)**
19. Approve **Request for New Irrigation Service off the Gray Pipeline (APN: 010-012-032 – Van Boven)**

ACTION CALENDAR - ITEMS 20 - 22

20. Review and take possible action to **Approve Agreement Between Oakdale Irrigation District and San Francisco Public Utilities Commission for a One-Year Option to Transfer Water and Authorize General Manager to Execute**
21. Review and take possible action to **Approve Resolution Adopting Drought Idling and On-Farm Water Conservation Pilot Project Program**
22. Review and take possible action to **Approve Purchase of New Kubota RTV from Garton Tractor (Unbudgeted)**

DISCUSSION - ITEM 23

23. Discussion on Groundwater

COMMUNICATIONS - ITEM 24

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

CLOSED SESSION - ITEM 25

25. Closed Session to discuss the following:
 - C. **Government Code §54956.8** Conference with Real Property Negotiator
Negotiating Parties: OID and Westlands Water District
Property: Water
Agency Negotiators: General Managers and Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 26

26. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 15, 2013 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, October 17, 2013 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 111011 East Highway 120 Street, 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.