

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 2 , 2019**

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 - 7

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Special Meeting of March 19, 2019 and Resolution Nos. 2019-07 and 2019-08**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve the **Resolution Adopting the Revised Irrigation Water Service and Related Fees Policy of the Oakdale Irrigation District**
6. Approve **Purchase of a New Ergonomic Workstation for the Chief Financial Officer's Office from Warden's (Budgeted)**
7. Approve **Work Release No. 002 to Professional Services Agreement 2016-PSA-003 with Fedak & Brown LLP for Auditing Services for the Preparation and Publication of the 2018 Comprehensive Annual Financial Report**

ACTION CALENDAR - ITEM 8

8. Review and take possible action on **Donation/Sponsorship Requests of Various Community Organizations (Oakdale Soccer Club, Oakdale Enrichment Society, Stanislaus County Farm Bureau, and Oakdale Rodeo)**

DISCUSSION - ITEM 9

9. Discussion on the **Construction of SSJID'S Canyon Tunnel**

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 §54956.9(d)(1) - Existing Litigation

OGA v. Oakdale Irrigation District, et al.

B. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, SEWD

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 16, 2019 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, April 18, 2019 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.