

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MARCH 17, 2015**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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, 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.

**PUBLIC HEARING CALENDAR – ITEMS 2 - 3**

2. **Public Hearing and Certification of Vote of Improvement District No. 49 Membership Regarding the Merger of Improvement District Nos. 45 and 49 Water Systems**

3. **Public Hearing and Certification of Vote of Improvement District No. 45 Membership regarding the Merger of Improvement District Nos. 45 and 49 Water Systems**

**CONSENT CALENDAR - ITEMS 4 -15**

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.

4. Approve the **Board of Directors' Minutes of the Regular Meeting of March 3, 2015 and Resolution Nos. 2015-12, 2015-13, and 2015-14**
5. Approve **Oakdale Irrigation District Statement of Obligations**
6. Approve **Attendance at the ACWA Spring Conference May 5-8, 2015 in Sacramento, CA**
7. Approve **Resolution Adopting Personnel Policies and Procedures with the Operations Employees**
8. Approve **Agricultural Discharge Permit on the Claribel Lateral (APN: 064-032-063 – James A. Lutz and Emma Jean Lutz Family Trust)**
9. Approve **Encroachment Permit on the Claribel Lateral (APN: 064-032-063 – James A. Lutz and Emma Jean Lutz Family Trust)**
10. Approve **Agricultural Discharge Permit on the Riverbank Lateral (APN: 063-028-022 – John M. Brichetto 2012 Irrevocable Trust, Joseph Paul Brichetto 2012 Irrevocable Trust, and John Peter Brichetto Separate Property 2008 Trust)**
11. Approve **Encroachment Permit on the Riverbank Lateral (APN: 063-028-022 – John M. Brichetto 2012 Irrevocable Trust, Joseph Paul Brichetto 2012 Irrevocable Trust, and John Peter Brichetto Separate Property 2008 Trust)**
12. Approve **Agricultural Discharge Permit on the Riverbank Pipeline (APN: 062-026-007 – Areias)**
13. Approve **Encroachment Permit on the Riverbank Pipeline (APN: 062-026-007 – Areias)**

14. Approve **Agricultural Discharge Permit on the Fairbanks Pipeline (APN: 207-027-008 – Parodi, Torres, Lenee R. Adams and Paulette R. Adams Revocable Trust of 2010)**

15. Approve **Encroachment Permit on the Fairbanks Pipeline (APN; 207-027-008 – Parodi, Torres, Lenee R. Adams and Paulette R. Adams Revocable Trust of 2010)**

**ACTION CALENDAR – ITEMS 16 - 17**

16. Review and take possible action to approve **Encroachment and Pipeline Relocation Request (APN: 014-001-032 – Martin)**

17. Review and take possible action to approve **Renewal of 2014/2015 Group Health Insurance Coverage**

**DISCUSSION – ITEM 18 - 19**

18. Discussion on **Surface Water Shortage Policy and Potential Revision for 2015 Water Season**

19. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, March 19, 2015**

**COMMUNICATIONS – ITEM 20**

**20. Oral Reports and Comments**

A. **General Manager’s Report on Status of OID Activities**

B. **Committee Reports**

**Finance Committee Meeting, February 27, 2015**

- Potential Refunding of Bonds
- Pre-Audit Discussion
- 2015 Health Insurance Renewal

**Water Committee Meeting**

- Request of Landowner for Encroachments on District Facilities (APN: 014-001-032 – Martin)

C. **Directors’ Comments/Suggestions**

**CLOSED SESSION - ITEM 21**

21. Closed Session to discuss the following:

- A. **Government Code §54956.9** - Significant Exposure to Litigation Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9  
One (1) Case

**OTHER ACTION – ITEM 22**

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 7, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, March 19, 2015 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 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.*