

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 3, 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.

CONSENT CALENDAR - ITEMS 2 - 10

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.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of August 20, 2013 and Resolution Nos. 2013-55, 2013-56, 2013-57, 2013-58, 2013-59, 2013-60, 2013-61, 2013-62, 2013-63, 2013-64, 2013-65, 2013-66, 2013-67, 2013-68, and 2013-69**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **General Service Agreements with Various Vendors and/or Contractors (Detoni's Welding Works, Don's Mobile Glass, Inc., Far West Safety, Inc., Farwest Laboratories, Inc., Air & Lube Systems, Inc., Wilson Way Tire Co., Rotork Controls, Inc., Tri Power Systems, and Modesto Industrial Electric Co., dba Industrial Electric Co.)**
5. Approve **Abandonment of a Portion of the Oakdale Lateral to City of Oakdale**
6. Approve **Quitclaim of a Portion of the Oakdale Lateral to City of Oakdale**
7. Approve **Abandonment of Caton Lateral and Huffman Drain (APNS: 229-012-020/034, 229-013-041/064 – Da Silva)**
8. Approve **Quitclaim of Caton Lateral and Huffman Drain (APN: 229-012-020/034, 229-013-041/064 - DaSilva)**
9. Approve **Resolution Ordering Annexation (APNS: 002-023-010/011, 010-049-001 – Trinitas Olive, LLC; 011-003-019/020/021/022, 011-005-002 – Trinitas Tim Bell, LLC; 010-011-013/057/058/059/060/061/062/063/064/065/066, 011-001-035/036/037/038/039 – Trinitas Fund, II, LLC; 002-023-013 – Trinity First Almond Partners, LLC; 011-003-023/024/025/026 – Trinitas Ardis, LLC; 011-001-031/032/033/034 – Trinitas 611, LLC; 011-003-012/017 – Trinitas Warnerville, LLC; 011-003-008, 011-004-014/015/016/017, 011-005-061/062, 011-006-051/052 – Trinitas Crabtree, LLC., and 011-003-015/016, 011-005-031/032 – Trinitas Grohl, LLC))**
10. Approve **Fence Agreement on the Lower Cometa Lateral (APN: 002-001-054 – Kistler – Santa Domingo Ranches Incorporated)**

ACTION CALENDAR - ITEMS 11 - 15

11. Review and take possible action on **Ending the 2012 / 2013 Irrigation Season and Beginning the 2013 / 2014 Irrigation Season**
12. Review and take possible action to **Approve the SCADA IT Job Description and Amend the Organizational Chart**
13. Review and take possible action to **Approve the Purchase of Volumetric Data Collection and Billing Software**

14. Review and take possible action to **Replace or Repair Kobelco 210 Excavator**

15. Review and take possible action to **Approve the Written Response to the Civil Grand Jury Final Report (Case 13-01C) and Authorize the President of the Board of Directors to Execute the Response**

DISCUSSION - ITEM 16

16. Discussion on **2014 Water Transfers Opportunities with SLDMWA, DWR, WWD, CCSF, TID, MID and SEWD**

COMMUNICATIONS - ITEM 17

17. **Oral Reports and Comments**

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54957**
Public Employee Discipline/Dismissal/Release

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 1, 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 **Tuesday, September 24, 2013 at 1:30 p.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.