

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 2, 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 - 8

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 March 19, 2013 and Resolution Nos. 2013-20 (Revised) and 2013-25**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Chief Financial Officer's Report for the Month Ending February 28, 2013**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Purchase of a New Skid Steer Auger Attachment from Ahern Rentals (Budgeted)**
8. Approve **General Services Agreements with Various Vendors and/or Contractors (Ray's Radio Shop, Inc., Coast to Coast Air, Inc., Haidlen Ford, Casey Records Management, California Concrete Pumping, dba Associated Concrete Pumping)**

ACTION CALENDAR - ITEMS 9 - 15

9. Review and take possible action to **Approve FFA's Request for a Donation to Assist in Travel to the FFA National Convention in Louisville, Kentucky**
10. Review and take possible action to **Approve Request to Cancel Rural Water Late Payment Fees (APN: 001-052-018 – Owner Gilbert)**
11. Review and take possible action to **Award Bid for Purchase of Three (3) ½-Ton, 4-Wheel Drive, Regular Size Cab, 2-Door Pickups from Haidlen Ford**
12. Review and take possible action to **Approve Agreement Establishing Terms and Conditions of Annexation of Land into Oakdale Irrigation District and Establishing Terms and Conditions of Service and Covenants Running with Land and to Authorize General Manager to Execute all Necessary Documents**
13. Review and take possible action to **Approve Agreement by and between Oakdale Irrigation District, South San Joaquin Irrigation District, California Department of Water Resources and the San Luis & Delta Mendota Water Authority for Release of Water to Assist in Meeting Flow for Fish and Wildlife Beneficial Uses**

14. Review and take possible action to **Approve Resolution Finding Spring Pulse Flow Release Project Categorically Exempt Under the California Environmental Quality Act (CEQA)**

15. Review and take possible action to **Give Staff Direction to Replace or Repair Kobelco 115 Excavator**

DISCUSSION - ITEM 16 - 17

16. Discussion / Presentation by **CH2M Hill on Update of Water Balance and Financial Model of the Water Resources Plan**

17. Discussion on **CalPERS Termination Actuarial**

COMMUNICATIONS - ITEM 18

18. **Oral Reports and Comments**

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

B. **Committee Reports**

Planning and Public Relations, March 19, 2013 @ 7:30 a.m.

- Sponsorship to Stanislaus County Farm Bureau Ag Education Golf Classic
- Sponsorship to Oakdale Swim Team
- Donation Request of Oakdale FFA

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

A. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Potential Transferees
Property: Water
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 16, 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, April 18, 2013 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.