

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 21, 2015**

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, Bairos, Doornenbal, Osmundson

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 - 9

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 July 7, 2015 and Resolution Nos. 2015-55, 2015-56, 2015-57, and 2015-58**
3. Approve **CalPERS Unfunded Liability Lump-Sum Payment Option**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending June 30, 2015**
7. Approve **Group Life Insurance Renewal with Principal Financial Group**
8. Approve **Request to Waive Service Abandonment Fee (APN: 006-002-062 – Wamhoff)**
9. Approve **Encroachment Permit on the Wirth Pump Pipeline and the Mootz Pipeline (APN: 062-029-013 – Joe G. Oliveira and Umbelina M. Oliveira 2002 Family Trust, James A. Oliveira, Joseph A. Oliveira, and Jenice A. Paniagua)**

ACTION CALENDAR – ITEMS 10 - 13

10. Review and take possible action on **Request of Carol Griesner Davis for Cattle Water (APNS: 011-011-026/029/035/036/037/038/039 – Bach Family Water Rights)**
11. Review and take possible action to **Adopt a Resolution Supporting the Board of Supervisors of the County of Stanislaus Urgency Ordinance Related to Water Conservation**
12. Review and take possible action on the **Purchase of a Replacement TCC® Server**
13. Review and take possible action to **Approve Board Attendance at the ACWA Fall Conference in Indian Wells on December 1-4, 2015**

DISCUSSION – ITEM 14

14. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Wednesday, July 22, 2015**

COMMUNICATIONS – ITEM 15

15. Oral Reports and Comments

- A. **General Manager’s Report on Status of OID Activities**
- B. **Water Counsel’s Status Report on Water Issues**
- C. **Committee Reports**
- D. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and Pires, Joe
Property: APNS: 014-004-012
Under Negotiations: Price and terms

- B. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and Pires, Gregory
Property: APNS: 014-004-014
Under Negotiations: Price and terms

- C. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and Oliveira, Egidio
Property: APNS: 014-016-020/021
Under Negotiations: Price and terms

- D. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, BOR, City and County of San Francisco,
 San Luis Delta Mendota Water Authority,
 Stockton East Water District, State Water
 Contractors, Del Puerto Irrigation District

Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- E. **Government Code §54956.9**
Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of §54956.9
One (1) Case

**F. Paragraph (1) of Subdivision (d) of Government Code §54956.9
Existing Litigation**

(1) *San Joaquin Tributaries Authority, et al. v. California State Water Resources Control Board, et al.*

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 4, 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 **Wednesday, July 22, 2015 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, 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.