

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MAY 6, 2014**

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, 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 - 17**

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 April 15, 2014 and Resolution Nos. 2014-24, 2014-25, and 2014-26**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Resolution Adopting Revised Reimbursement of Directors, Officers, and Employees Expense Policy**
6. Approve **Purchase of Four New Office Workstations for Support Services from Keller Group (Budgeted)**
7. Approve **Purchase of One New Office Workstation for Administration from Keller Group (Budgeted)**
8. Approve **Purchase of Two Workstations for IT/SCADA Office Area from Keller Group**
9. Approve **Additional Services Provided by Richardson and Company CPA Firm**
10. Approve **New Directors' Division Maps for Trinitas Annexation (APNS: 002-023-013; 002-023-010/011; 010-049-00; 010-011-013/057/058/059/060/ 061/ 062/ 063/064/065/066; 011-001-031/032/033/034/035/036/037/038/039; 011-003-008/ 012/015/016/017/019/020/021/022/023/024/025/026; 011-005-002/031/032/061/062; 011-004-014/015/016/017; and 011-006-051/052)**
11. Approve **Extension of the Existing Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.)**
12. Approve **Abandonment of a Portion of the Fairbanks Pipeline (APNS: 207-027-007/008/010/012/013)**
13. Approve **Quitclaim of a Portion of the Fairbanks Pipeline (APNS: 207-027-007/008/010/012/013)**
14. Approve **Abandonment of a Portion of the Union Lateral (APNS: 010-017-009/020/031/053/066)**
15. Approve **Quitclaim of a Portion of the Union (APNS: 010-017-009/020/031/053/066)**
16. Approve **Encroachment Permit on the Union Lateral (APN: 010-017-020 - Liekhus)**

17. Approve **Request for New Irrigation Service to a Sub-Standard Parcel Off the Bricchetto Lateral (APN: 014-016-026 – George)**

**ACTION CALENDAR - ITEMS 18 - 25**

18. Review and take possible action to **Direct Staff to Develop a Cost Estimate for a Conceptual Engineering Plan for Paulsell Valley Using CH2M Hill**
19. Review and take possible action to **Certify the Vote of Improvement District No. 29 Membership to Approve Election of Committee Members**
20. Review and take possible action on **Issuance of a “Will Serve Letter” for the Proposed Fairway 7 Estates Subdivision**
21. Review and take possible action to **Establish a Term Sheet and Deposit Submittal Deadline for the Additional Annexations**
22. Review and take possible action to **Award Bid for the Oakdale Irrigation District Uniform Service to the Low Bidder**
23. Review and take possible action to **Award Bid for the Purchase of One - ¾ Ton, 4-Wheel Drive, Full Size, Regular Cab, Two - Door Pickup**
24. Review and take possible action **Authorizing General Manager to Purchase a New Kobelco SK350LC-9 Excavator from Tri-West Tractor, Inc.**
25. Review and take possible action to **Amend Agreement Between Oakdale Irrigation District and Fields’ Ranch for Maintenance of the North Main Canal and Authorize General Manager to Execute**

**COMMUNICATIONS - ITEM 26**

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

**OTHER ACTION – ITEM 27**

27. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 20, 2014 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, May 15, 2014 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.*