

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 5, 2019**

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 Orvis, Altieri, Doornenbal, Santos, DeBoer

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. It is not required, but speakers may provide 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 - 14

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of February 5, 2019 and Ordinance No. 2019-01 and Resolution Nos. 2019-02, 2019-03, 2019-04, and 2019-05**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve the **Draft Treasurer and Chief Financial Officer's Reports for the Year Ending December 31, 2018**
7. Approve **Denial of Request to Waive the \$40.40 Late Penalty Charge on Volumetric Water Usage (APN: 229-06-012 - Correia)**
8. Approve **Board Attendance at ACWA and JPIA 2019 Spring Conference, May 6 to 10, 2019 in Monterey, California**
9. Approve **Amendment No. 07 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Revised Hourly Rate Schedule and Authorize General Manager to Execute**
10. Approve **Award of Bid to Garton Tractor for One (1) – 16K Tilt Bed Trailer**
11. Approve **Award of Bid to Haidlen Ford for One (1) – 2019 Model ½ Ton, Full Size, Regular Cab 2-Door Pickup, 2WD; One (1) – 2019 Model ½ Ton, Full Size, Regular Cab 2-Door Pickup, 4WD; One (1) – 2019 Model ¾ Ton, Full Size, Regular Cab 2-Door Pickup, 4WD; Two (2) – 2019 Model 1 Ton, Full Size, Regular Cab 2-Door Pickups, 4WD With Utility Beds; One (1) 2019 Model Cab & Chassis, 169" Wheelbase, 4WD Service Truck, and Purchase One (1) Utility Bed From Southwest Products (Budgeted)**
12. Approve **Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.)**
13. Approve **Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Church)**
14. Approve **Storm Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company)**

ACTION CALENDAR – ITEMS 15 - 19

15. Review and take possible action to **Direct the General Manager to Start the Irrigation Season Based upon Crop Demand Needs**

16. Review and take possible action to **Adopt Resolution Declaring Surplus Water**
17. Review and take possible action to **Provide Staff Direction on Providing Out-of-District Water to Local Agricultural Water Users Served by OID in 2019**
18. Review and take possible action to **Cancel the Regularly Scheduled Board Meetings on May 7 and 21, 2019 and One Special Board Meeting on May 14, 2019 to Allow Board Schedule Members to Attend the ACWA and JPIA 2019 Spring Conference May 6-10, 2019 in Monterey, CA**
19. Review and take possible action on the **Appointment of an Ad Hoc Committee to Provide Staff Direction on Policy Development Matters Regarding the Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Authority Advisory Committee**

DISCUSSION - ITEM 20

20. Discussion on the **Revised Irrigation Water Service and Related Fees Policy of the Oakdale Irrigation District**

COMMUNICATIONS – ITEM 21

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

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:
 - A. **Government Code §54956.9(e)(3) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case
 - B. **Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case

C. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, Chicken Rancheria Me-Wuk
Indians of California

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

D. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: OID, SSJID, SEWD

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

E. Government Code §54956.9(d)(1) - Existing Litigation

SJTA, et al. v. State Water Resources Control Board

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 19, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, March 21, 2019 at 8:30 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.