

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 1, 2016**

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 Webb, Doornenbal, Osmundson, Altieri, Santos

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.

PUBLIC HEARING – ITEM 2

1. Public Hearing on the Updated Ag Water Management Plan

CONSENT CALENDAR - ITEMS 3 - 22

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of February 16, 2016 and Resolution Nos. 2016-18, 2016-19, 2016-20, and 2016-21**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Denial of Request to Waive Late Charges (Richard Paslay)**
8. Approve **Board Attendance at the ACWA Spring Conference May 3-6, 2016 in Monterey, California**
9. Approve **Signature by the Board of Directors on the ACWA/JPIA Commitment to Excellence Certificate**
10. Approve **Amendment No. 03 to General Services Agreement 2013-GSA-003 with 7-11 Materials, Inc. for Revised Rate Schedule**
11. Approve **Amendment No. 03 to Professional Services Agreement 2009-PSA-002 with CH2M to Increase Rates**
12. Approve **Work Release No. 055 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Thirty Foot Easement for the Campbell Lateral through APNS: 002-016-051/052**
13. Approve **Resolution Adopting the Updated Oakdale Irrigation District Surface Water Shortage Policy**
14. Approve **Request to Waive New Connection Fees and Associated Requirements (APN: 002-043-041 - Crawford)**
15. Approve **Request to Waive New Connection Fees and Associated Requirements (APN: 014-021-011 - Silveira)**

16. Approve **Request to Waive New Connection Fees and Associated Requirements (APN: 014-022-009 – Silveira)**
17. Approve **Request to Waive New Connection Fees and Associated Requirements (APN: 014-030-014 - Postma)**
18. Approve **Request to Waive New Connection Fees and Associated Requirements (APN: 014-006-034 – Postma)**
19. Approve **Request to Waive New Connection Fees and Associated Requirements for the 2016 Water Year (APN: 002-061-009/010 – Ruvalcaba)**
20. Approve **Request for New Irrigation Service to a Substandard Parcel (APN: 063-025-045 - Hedrick)**
21. Approve **Agricultural Discharge Permit on the Cree Pipeline (APN: 010-048-018 – Barbara L. Davis Boyd and David R. Boyd)**
22. Approve **Encroachment Permit on the Cree Pipeline (APN: 010-048-018 – Barbara L. Davis Boyd and David R. Boyd)**

ACTION CALENDAR - ITEMS 23 - 28

23. Review and take possible action to **Adopt the 2016 Budget**
24. Review and take possible action to **Adopt a Resolution Setting the Fixed Volumetric Charge for 2016**
25. Review and take possible action on the **Availability of Surplus Water for Out-of-District Applicants and Set the Water Rate**
26. Review and take possible action **Authorizing the General Manager to Determine the Start of the 2016 Irrigation Season**
27. Review and take possible action to **Approve Resolution Adopting Updated Ag Water Management Plan**
28. Review and take possible action to **Approve Amendment No. 001 to Work Release No. 004 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Preparation of Technical Content for the Water Use Efficiency Grant Proposal for the Rubicon TCC Project**

COMMUNICATIONS - ITEM 29

29. Oral Reports and Comments

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

B. Committee Reports

Finance Committee, February 23, 2016

- Draft 2016 Budget

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 30

30. Closed Session to discuss the following:

- A. **Government Code §54956.9** – Significant Exposure
Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 45956.9
Three (3) Cases

OTHER ACTION – ITEM 31

31. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 15, 2016, 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 **March 17, 2016 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.