

Thomas D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

District 3
District 1
District 2
District 4
District 5

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, FEBRUARY 4, 2020 – 9:00 A.M.
AGENDA**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CLOSED SESSION - ITEM 2

2. Closed Session to discuss the following:

A. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: Gage Dungy, Liebert Cassidy Whitmore

Represented Organization: Operations Employees (OE3)

Unrepresented Employee Organization: Non-Exempt Confidential,
Exempt Supervisory, and
Exempt Management
Bargaining Groups

CONSENT CALENDAR - ITEMS 3 - 15

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

3. Approve the **Board of Directors' Minutes of the Meeting of January 7, 2020 and Resolution No. 2020-01**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer's Report and Financial Statements for the Eleven Months Ending November 30, 2019**
7. Approve **Board Attendance at ACWA and JPIA Spring Conference May 5-8, 2020 in Monterey, CA**
8. Approve the **Request from the Stanislaus County Fair to be a Show Ring Sponsor for 2020**
9. Approve **Membership/Contribution to Water Education Foundation**
10. Approve **Award of Bid to Haidlen Ford for One (1) – 2020 Model ½ Ton, Full Size Regular Cab 2-Door Pickup, 2WD; One (1) – 2020 Model ½ Ton, Full Size Regular Cab 2-Door Pickup, 4WD; and One (1) – 2020 Model 1 Ton, Full Size Regular Cab 2-Door Pickup, 4WD with Utility Bed**
11. Approve **Work Release No. 024 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for Evaluation, Design and Preparation of an Engineer's Estimate for the North Main Canal Leakage Mitigation Project**

12. Approve **Work Release No. 025 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for Evaluation, Design and Preparation of Engineer's Estimate for the South Main Canal Improvement Project – Downstream Tunnel No. 9 Channel Repairs**
13. Approve **Work Release No. 100 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a 60' Easement on the Paulsell Lateral through APN: 008-001-059/060**
14. Approve **Boutin and Jones Amendment No. 14 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Rate Schedule**
15. Approve **Amendment No 08 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Revised Hourly Rate Schedule**

ACTION CALENDAR - ITEMS 16

16. Review and take possible action to **Approve Resolution Adopting the Revised Policy for Disclosure of Reimbursements Paid to Directors and Employees in Compliance with State Law**

COMMUNICATIONS - ITEM 17

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- B. Government Code §54956.8 – Conference with Real Property Negotiator**
 - Negotiating Parties: OID, SSJID, USBR, DWR, San Luis and Delta Mendota Water Authority and State Water Contractors
 - Property: Water
 - Agency Negotiators: General Manager and Water Counsel
 - Under Negotiations: Price and Terms

C. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Participants in 2020 Out-of-District
 Water Sale Programs
Property: Water
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

D. Government Code §54956.9(d)(1) – Existing Litigation

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

**E. Government Code §54956.9(d)(4)
Determination of Whether to Initiate Litigation**

One (1) Case

F. Government Code §54957(b) – Public Employment

Title: General Counsel

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 18, 2020 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, February 20, 2020 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.