

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JULY 2, 2019**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                      Following the Financing Corporation Meeting,  
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 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.

## CONSENT CALENDAR - ITEMS 2 - 11

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 June 4, 2019**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Monthly Treasurer's Report and Financial Statements for the Three Months Ending May 31, 2019**
6. Approve the **Selection of the Three (3) Candidates for Special District Risk Management Authority's (SDRMA's) Board of Directors Election**
7. Approve **Maintenance and Operations Leadman Job Description and Proposed Salary Range**
8. Approve **Water Utilities and SCADA Supervisor Job Description and Proposed Salary Range**
9. Approve **General Services Agreement 2019-GSA-001 with Allen A. Waggoner Construction, Inc. and General Services Agreement 2019-GSA-002 with Power Services, Inc. and Authorize General Manager to Execute**
10. Approve **Professional Services Agreement 2019-PSA-002 with Grace Consulting and Authorize General Manager to Execute**
11. Approve **Developer Agreement for Rural Water System Connection (APN: 010-046-033 - McIntyre)**

## ACTION CALENDAR - ITEMS 12 - 15

12. Review and take possible action to **Receive and File the Comprehensive Annual Financial Report for the Year Ended December 31, 2018**
13. Review and take possible action to **Award the Architectural Services Contract for the Development of OID Property Located at Greger and Kaufman Roads and Authorize the General Manager to Enter into**

## **Professional Services Agreement and Associated Work Releases**

14. Review and take possible action to **Replace the Assistant General Manager Position with a Safety Coordinator Position**
15. Review and take possible action to **Approve an Employment Agreement and Appoint an Interim General Manager for the Tri-Dam Project and Authorize the General Manager to Execute Contingent Upon Approval by SSJID's Board of Directors on July 9, 2019**

### **DISCUSSION - ITEM 16**

16. Discussion regarding **PG&E Wildfire Power Outages and What that Means for OID's Operations**

### **COMMUNICATIONS - ITEM 17**

#### **17. Oral Reports and Comments**

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

##### **B. Committee Reports**

###### Planning & Public Relations Committee Meeting, June 27, 2019

- Establishing a Public Benefits Fund per the Water Resources Plan's Guiding Principles
- Review the Greger Park irrigation design/conversion from groundwater to surface water

##### **C. Directors' Comments/Suggestions**

### **CLOSED SESSION - ITEM 18**

#### **18. Closed Session to discuss the following:**

##### **A. Government Code §54956.9(d)(2) – Anticipated Litigation**

Significant Exposure to Litigation Two (2) Cases

##### **B. Government Code §54956.9(d)(1) - Existing Litigation**

Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

**OTHER ACTION – ITEM 19**

19. Adjournment:

- A. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 16, 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, July 18, 2019 at 9:00 a.m.** at 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.*