

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, OCTOBER 8, 2019 – 9:00 A.M.
AGENDA – SPECIAL MEETING**

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.

CONSENT CALENDAR - ITEMS 2 - 19

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.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of September 3, 2019 and Resolution Nos. 2019-16 and 2019-17**
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 Eight Months Ending August 31, 2019**
6. Approve **Adoption of Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2020**
7. Approve **Adoption of Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2020**
8. Approve **Adoption of Resolution Setting Ag Water System Improvement District Maintenance Charges and Other Related Charges for the Year 2020**
9. Approve **Notice of Completion for the Two-Mile Bar Tunnel Project**
10. Approve **Professional Services Agreement 2019-PSA-005 with O'Dell Engineering and Authorize General Manager to Execute**
11. Approve **Work Release No. 023 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Perform a Geotechnical Study for the Greger Facility**
12. Approve **Work Release No. 004 to General Services Agreement 2017-GSA-001 with Applied Technology Group, Inc. for Work Associated with the Greger Facility Radio Study**
13. Approve **Work Release No. 094 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Crane Pipeline Easement through APN: 064-026-003/004**
14. Approve **Work Release No. 095 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services, Inc. to Stake the Grey Pipeline Easement through APN: 010-008-033**

15. Approve **Work Release No. 096 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services, Inc. to Conduct a Structural Analysis of the McCurley Bridge APN: 064-029-001**
16. Approve **Work Release No. 049 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Standard Drop Structure Located on the Sweet Lateral**
17. Approve **Work Release No. 050 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Standard Drop Structure Modification Located on the Lower Cometa Lateral**
18. Approve **Work Release No. 051 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Standard Drop Structure Located on the Mootz Lateral**
19. Approve **Award of Bid to Holt of California – Stockton for One (1) Dozer (Budgeted)**

ACTION CALENDAR - ITEMS 20 - 21

20. Review and take possible action to **Approve Resolution Adopting Amended Reserve Policy**
21. Review and take possible action to **Approve the Fund Transfers to Designated Reserves**

DISCUSSION - ITEM 22

22. Discussion/Information on Condor Earth Technologies, Inc.'s Interim Facilities Hazard Inspection Report, Main Canals and Tunnels Improvement Project

COMMUNICATIONS - ITEM 23

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

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:

- A. Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.
- B. Government Code §54957(b) – Public Employment**
Title: General Counsel
- C. Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 5, 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, October 17, 2019, 2019 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.