

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 15, 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

PRESENTATION – ITEM 1

1. **Oakdale Irrigation District Received a Certificate of Achievement for Excellence in Financial Reporting for its Comprehensive Annual Financial Report**

PUBLIC COMMENTS – ITEM 1

2. 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.

HEARING CALENDAR - ITEMS 2

3. **Public Hearing and Certification of the Improvement District No. 51 Membership Vote to Authorize the Oakdale Irrigation District (OID) to Proceed with the Repairs and Installation of the Improvement District 51 (ID51) Pump #1 and Forego any Repairs to the Well Casing; and Authorize OID to Use the Funds Contained in the ID51 Operations and Maintenance Fund to Pay the Final Cost of the Project (Estimated \$28,000)**

CONSENT CALENDAR - ITEMS 4 - 15

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.

4. Approve the **Board of Directors' Minutes of the Special Meeting of December 11, 2018**
5. Approve the **Board of Directors' Minutes of the Special Meeting of January 7, 2019**
6. Approve **Oakdale Irrigation District's Statement of Obligations**
7. Approve **OID Improvement District's Statement of Obligations**
8. Approve the **Monthly Treasurer Report and Unaudited Financial Statements for the Month Ending November 30, 2019**
9. Approve **Sponsorship Opportunities with the Oakdale Chamber of Commerce for 2019**
10. Approve **Amendment to Oakdale Irrigation District's Organizational Chart to Add One Distribution System Operator/Construction and Maintenance Worker Position**
11. Approve **Lease Amendment with GGD Oakdale, LLC for the DSO Office and Authorize the General Manager to Execute**
12. Review and take possible action to **Approve Amendment No. 13 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Rate Schedule**

13. Approve **Work Release No. 087 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Provide Surveying Services and Plat and Legal Descriptions for the Kearney Lateral through APN: 010-040-006**
14. Approve **Request for New Connection of Substandard Parcel (APN: 010-018-078 – Deborah Banke)**
15. Approve **Deferred Conditions of Approval Agreement (APNS: 010-018-077/078 – Deborah Banke)**

ACTION CALENDAR – ITEMS 16 - 19

16. Review and take possible action to **Approve Resolution Adopting the 2019 Investment Policy of the Oakdale Irrigation District (“OID”), Related Annual Investment Policy Delegation of Authority and Direction of Investment**
17. Approve **Award of Bid for the 2019 Furnishing and Delivery of Gasoline and Diesel Fuel**
18. Review and take possible action to **Approve Work Release No. 018 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Update Construction Documents and Provide Contractor Bidding Support for the South Main Canal Improvement Project Segment Four Long-Term Repairs and Authorize General Manager to Execute**
19. Review and take possible action to **Approve Work Release No. 019 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Conduct a Facilities Hazard Inspection and Reporting and Authorize General Manager to Execute**

DISCUSSION – ITEMS 20 - 21

20. Discussion on the **Ability to Provide Out-of-District Water to Local Agricultural Water Users in 2019 in Light of the OGA v. OID Appellate Court Decision**
21. Discussion / Presentation on **the District’s Surface Water Diversions and Deep Well Production**

COMMUNICATIONS – ITEM 22

22. Oral Reports and Comments

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

CLOSED SESSION - ITEM 23

23. Closed Session to discuss the following:

- A. **Government Code §54956.9(d)(2) – Significant Exposure to Litigation**
Three (3) Cases

OTHER ACTION – ITEM 24

24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 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, January 17, 2019 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.