

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 20, 2012**

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 Clark, Webb, Alpers, Bairos, Doornenbal

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. Speakers must give 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.

CONSENT CALENDAR - ITEMS 2 - 14

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.

2. Approve the Board of Directors' **Minutes of the Regular Meeting of March 6, 2012**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the month ending February 29, 2012**
6. Approve **Resolution Authorizing Execution of the Joint Powers Agreement Forming the San Joaquin Tributaries Authority**
7. Approve **Request to Authorize General Manager to Execute Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions (APN: 063-024-023 – Brown)**
8. Approve **Request to Authorize General Manager to Execute Agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions (APN: 063-024-025 – Van Ruiten)**
9. Approve **Encroachment Agreement on the Dorsey Lateral (APN: 006-010-064 – Ruiz)**
10. Approve **Abandonment of a Portion of the Langstroth Pipeline (APN: 062-025-011 – Wright)**
11. Approve **Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)**
12. Approve **Deferred Conditions of Approval Agreement as a Condition of Approval to Irrigate Sub-Standard Parcels (APNS: 062-018-019/020/021 – Costa)**
13. Approve **Deferred Conditions of Approval Agreement as a Condition of Approval to Irrigate a Sub-Standard Parcel (APN: 002-028-023 – Wearin)**
14. Approve **Deferred Conditions of Approval Agreement as a Condition of Approval to Irrigate a Sub-Standard Parcel (APN; 014-012-012 – Bairos)**

ACTION CALENDAR – ITEMS 15 - 23

15. Review and take possible action on **Cancellation of Late Payment Penalties (APN: 062-024-025 – Wohler)**
16. Review and take possible action on **Contribution Request of Oakdale Community Garden Club**

17. This item was pulled from the Agenda.
18. Review and take possible action to **Award Bid for Purchase of a 2012 Two-Axle Tractor Truck, Class Eight from Norcal Kenworth**
19. Review and take possible action to **Award Bid for Purchase of Forklift from Watts Equipment Company**
20. Review and take possible action to **Increase the District's Fine for Theft of Water During the 2012 Irrigation Season**
21. Review and take possible action on **Water Deliveries to Fringe Parcels and Out-of-District Lands**
22. Review and take possible action **Concerning a Request for a One-Year Waiver of Out-of-District Fees for Orange Blossom Park (APN: 010-027-007 – Corps of Engineers)**
23. Review and take possible action to **Approve Renewal of 2012/2013 Health Insurance Coverage**

DISCUSSION – ITEM 24 - 26

24. Discussion / Presentation by John Gilstrap, ACWA/JPIA, on Claims, Claim Submissions, Liability and Risk Management
25. Discussion on Knights Ferry
26. Discussion on USFWS Floodplain Cost Share Proposal

COMMUNICATIONS – ITEM 27

27. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

Planning and Public Relations Committee Meeting, March 6, 2012

- Contribution Request of Family Farm Alliance
- Community Donation Application of Oakdale Community Garden Club

Water/Engineering Committee Meeting, March 6, 2012

- Annexation Requests of Hoekstra Dairy, John Brichetto, and Walter Betschart

- Request to Abandon Langstroth Pipeline (APN: 062-025-011, 062-030-011/003 – Wright)
- Langworth Pipeline Storm Drainage Agreement (APN: 062-010-026 – Lazy B Mobile Home Park – Braker)

Water/Engineering Committee Meeting, March 12, 2012

- Review Policy Issues on Storm Drainage Fees Regarding River Oak Grace Community Church

Finance Committee Meeting, March 16, 2012

- Health Insurance Renewal

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 28

28. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project

OTHER ACTION – ITEM 29

29. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 3, 2012 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, April 19, 2012 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.