

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 18, 2013**

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

**CALL TO ORDER**                      Following Regular Meeting of the Oakdale Irrigation  
Financing Corporation Board Meeting, 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 - 16**

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 June 4, 2013 and Resolution Nos. 2013-36**
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 May 31, 2013**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Resolution Commending Adam Perez in Appreciation of Continuous Service from May 3, 1979 to July 5, 2013**
8. Approve **Resolution to Surplus District Property**
9. Approve **Purchase of Two (2) Wacker GP S5600A Generators from United Rentals (Budgeted)**
10. Approve **General Services Agreement with Hotsy Pacific**
11. Approve **Work Release No. 019, Amendment No. 004 to Professional Services Agreement 2009-PSA-001 to Provost and Pritchard for Detailed Development of the Knights Ferry Delivery System**
12. Approve **OID Service Agreement for the Fields Ranch**
13. Approve **Encroachment Agreement on the Burnett Lateral (APNS: 002-051-010/017 – Pacific Gas and Electric)**
14. Approve **Encroachment Agreement on the South Main Canal (APNS: 010-011-065, 011-001-036 – Pacific Gas and Electric)**
15. Approve **Encroachment Agreement on the West Thalheim Spur Pipeline (APN: 229-015-006 – Pacific Gas and Electric)**
16. Approve **Water Committee and Staff Recommendation to Affirm Lone Tree Creek Waters of the United States and Direct Staff to Prepare Quitclaims for Easements and Encroachment Permits**

**ACTION CALENDAR – ITEMS 17 - 21**

17. Review and take possible action to **Approve Thompson Cattle Water Agreement (APN: 002-023-015 – Thompson)**

18. Review and take possible action to **Approve a Temporary Pumping Agreement for Irrigation of the Moreno Property (APN: 006-001-051) West of the Burnett Lateral**
19. Review and take possible action to **Approve Encroachment Permit on the Cape Horn Lateral (APNS: 002-023-010/011, 010-049-001 – Trinity First Almond Partners LLC)**
20. Review and take possible Action to **Approve Encroachment Permit on the Cape Horn Lateral and Peart Lateral (APNS: 002-023-010/011, 010-049-001 - Trinity Olive, LLC)**
21. Review and take possible action **Authorizing General Manager and One Director to Travel to Metropolitan Water District**

**DISCUSSION – ITEM 22**

22. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, June 20, 2013

**COMMUNICATIONS – ITEM 23**

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

**CLOSED SESSION - ITEM 24**

24. Closed Session to discuss the following:
  - A. **Government Code §54956.9(b) Anticipated Litigation**  
Three (3) Case
  - B. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** San Luis Delta Mendota Water Agency  
**Property:** Water  
**Agency Negotiators:** General Managers and Counsel  
**Under Negotiations:** Price and Terms

**OTHER ACTION – ITEM 25**

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 2, 2013 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, June 20, 2013 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.*