

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 15, 2016**

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 Webb, Doornenbal, Osmundson, Altieri, Santos

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. 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.

CONSENT CALENDAR - ITEMS 2 – 12

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 1, 2016 and Resolution Nos. 2016-22, 2016-23, 2016-24, 2016-25, and 2016-26**
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 January 31, 2016**
6. Approve **Assignment of Capitol Work Order Numbers**
7. Approve **Donation Request of Ag-Unite in the Sum of \$1,000**
8. Approve **Extra Compensation for the Support Services Manager and Support Services Field Supervisor Classifications as Provided for in the Personnel Policies and Procedures, Section 5.305(II)**
9. Approve **Amendment No. 001 to Professional Services Agreement 2009-PSA-020 with Condor Earth Technologies, Inc. to Increase the Rates**
10. Approve **Work Release No. 002 to Professional Services Agreement 2009-PSA-020 with Condor Earth Technologies, Inc. for Professional Services to Provide Technical Services for an Inspection of the South Main Canal & Tunnel System**
11. Approve the **Statement of Consolidation of Improvement District No. 45 and Improvement District No. 49 into Improvement District No. 45 and Quitclaim Deed**
12. Approve **Encroachment Permit for the Installation of a Substandard Structure on the Laughlin Drain (APN: 015-003-016 – Gary B. and Amy A. Osmundson Revocable Family Trust)**

ACTION CALENDAR – ITEMS 13 – 16

13. Review and take possible action to **Approve the Resolution Adopting the One-Year On-Farm Water Conservation Program and Transfer of Consumptive Use Water Project Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**
14. Review and take possible action to **Approve the One Year Pilot On-Farm Conservation Program and Transfer of Consumptive Use Water Project and the On-Farm Water Conservation Program Agreement**

15. Review and take possible action to **Approve the Draft Tolling Agreement with Calaveras Water District, Oakdale Irrigation District and South San Joaquin Irrigation District**

16. Review and take possible action to **Authorize the District to Purchase a Used Kubota RTV 1100 from JPIA**

DISCUSSION – ITEMS 17 - 19

17. Discussion / Presentation on **Manage “MyWater” Account**

18. Discussion on **Start of 2016 Irrigation Season and Current Hydrology**

19. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, March 17, 2016**

COMMUNICATIONS – ITEM 20

20. Oral Reports and Comments

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

B. **Committee Reports**

Water/Engineering Committee, March 1, 2016 @ 1:00 p.m.

- Cessation of Water Payments in Knights Ferry
- Redistricting

Personnel Committee, March 7, 2016 @ 2:00 p.m.

- Health Insurance Benefits

C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: All Bargaining Groups

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 5, 2016 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 **March 17, 2016 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.