

Thomas D. Orvis, President  
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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, JULY 23, 2019 – 9:00 A.M.  
SPECIAL MEETING  
AGENDA**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 10

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 Calendar.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Meeting of July 2, 2019**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2019/2020 Tax Rolls**
5. Approve **Board Attendance to the 2019 CSDA Annual Conference September 26 to September 28, 2019 in Anaheim, California**
6. Approve **Amendment No. 007 to General Services Agreement 2013-GSA-038 with Valley Air Conditioning & Heating for Revised Rate Schedule**
7. Approve **Work Release No. 091 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. to Provide Surveying Services and Plat and Legal Descriptions for Improvement District 51 Within APN: 010-034-079 and Surrounding 150' Radius Influence Area**
8. Approve **Acceptance of Dedication of Water Service Connection for the McIntyre Residence (APN: 010-046-033 – McIntyre)**
9. Approve **Request for New Connection of Substandard Parcel (APN: 002-043-042 – Odom)**
10. Approve **Request for New Connection of Substandard Parcel (APN: 002-043-043 – Cox)**

## ACTION CALENDAR - ITEMS 11 - 13

11. Review and take possible action on the **Donation Request of Children's Guardian Fund**
12. Review and take possible action to **Provide Staff Direction on Going Out for Solicitation on a 5-Year Out-of-District Water Sale Program to OID's Sphere of Influence Lands.**

13. Review and take possible action to **Direct Staff to Develop and Execute a Work Release to Jacobs Engineering (Formerly CH2M Hill) to Prepare a CEQA Document to Cover the 5-Year Out-of-District Water Sale Program**

**COMMUNICATIONS - ITEM 14**

14. **Oral Reports and Comments**

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

**CLOSED SESSION - ITEM 15**

15. Closed Session to discuss the following:

**A. Government Code §54956.8 – Conference with Property Negotiator**

Negotiating Parties:           OID, SSJID, BOR  
Property:                        Water  
Agency Negotiators:        General Manager and Water Counsel  
Under Negotiations:         Terms and Conditions

**B. Government Code §54956.9(d)(1) - Existing Litigation**

*SJTA, et al. v. State Water Resources Control Board*

**OTHER ACTION – ITEM 16**

16. **Adjournment:**

- A. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 6, 2019 at 8:00 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, August 15, 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.*