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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, AUGUST 6, 2019 – 8:00 A.M.
AGENDA**

Agendas and Minutes are on our website at 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.

HEARING CALENDAR - ITEM 2

2. **Public Hearing and Certification of the Improvement District No. 41 (ID 41) Membership Vote to Authorize the Oakdale Irrigation District (OID) to Proceed with the Lowest Quoted Contractor to Perform the Work for ID 41 Tie-In to the City of Oakdale Project and to Use Funds Currently Contained in the ID 41 Operations and Maintenance Fund to Pay for the Actual Cost of the Project (Estimated \$101,100)**

CONSENT CALENDAR - ITEMS 3 - 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 items.

Only properly noticed agenda matters shall be permitted for discussion.

3. Approve the **Board of Directors' Minutes of the Meeting of July 23, 2019 and Resolution Nos. 2019-12, 2019-13, and 2019-14**
4. Approve **Oakdale Irrigation District's Statement of Obligations**
5. Approve **Improvement District's Statement of Obligations**
6. Approve the **Treasurer's Report for the Six Months Ending June 30, 2019**
7. Approve **Renewal of Group Life Insurance with Principal Life Insurance Company**
8. Approve **Board Attendance at the ACWA / JPIA Fall Conference December 2 - 5, 2019 in San Diego, California**
9. Approve **Work Release No. 021 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Perform a PSM/RMP Five-Year Update and Compliance Audit**
10. Approve **Professional Services Agreement 2019-PSA-004 with Liebert Cassidy Whitmore and Authorize General Manager to Execute**

ACTION CALENDAR - ITEMS 11 - 18

11. Review and take possible action to **Adopt a Resolution to Change the Name of the Two-Mile Bar Tunnel to the Steven A. Webb Tunnel**
12. Review and take possible action to **Award Bid to the Lowest Qualified Bidder for the South Main Canal Improvement Segment Four Long Term Repairs Project and Authorize General Manager to Execute Associated Change Orders**
13. Review and take possible action to **Approve Work Release No. 022 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Provide Construction Management and Quality Assurance Services for the Old South Main Canal Segment Four Long Term Repairs Project**
14. Review and take possible action to **Approve the Mid-Year Budget Report and Financial Statements for the Six Months Ending June 30, 2019**
15. Review and take possible action to **Schedule the August 23, 2019 Meeting for 6:00 p.m. and Coordinate this Meeting with a Workshop for Out-of-District Water Applicants**
16. Review and take possible action to **Cancel the Board Meetings Scheduled for October 1, 2019 and October 15, 2019 and Schedule One Board Meeting for October 8, 2019 at 9:00 a.m.**
17. Review and take possible action to **Cancel the Board Meetings Scheduled for December 3, 2019 and December 17, 2019 and Schedule One Board Meeting for December 10, 2019 at 9:00 a.m.**
18. Review and take possible action to **Approve a New Staff Position Job Description and Wage Scale for a Safety Coordinator Position (1 FTE) and Amend the 2019 Manpower List**

DISCUSSION - ITEM 19

19. Discussion on the Revisions to the Reserve Policy of the Oakdale Irrigation District

COMMUNICATIONS - ITEM 20

20. 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 21

21. Closed Session to discuss the following:

- A. Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager
- B. Government Code §54957**
Public Employee Performance Evaluation
Title: Water Counsel
- C. Government Code §54957**
Public Employee Performance Evaluation
Title: General Counsel
- D. Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case

OTHER ACTION – ITEM 22

22. Adjournment:

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