

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 2, 2023**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website www.oakdaleirrigation.com

If you would like to join the meeting virtually instead of in person, please see the below options:

- [To join the meeting via teleconference](#), click [HERE](#) or go to www.oakdaleirrigation.com and select "View Meetings Online".
- [To participate in the meeting via telephone](#), dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to nfiez@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 East F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: 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

A. Closed Session:

- 1 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory, and Exempt Management Bargaining Groups

B. Consent Calendar:

	Page No.
2 Approve the Board of Directors Minutes of the Regular Meeting of April 4, 2023	4
3 Approve Oakdale Irrigation District's Statement of Obligations	10
4 Approve OID Improvement Districts' Statement of Obligations	16
5 Approve the Financial Statements for the Two Months Ending February 28, 2023	19
6 Approve the Treasurer's Report and Financial Statements for the Three Months Ending March 31, 2023	27
7 Approve Board Attendance at the 2023 CSDA Annual Conference From August 28 to August 31, 2023, in Monterey, California	40
8 Approve Resolution to Abandon a Portion of the North Dudley Pipeline and Formally Adopt the New Alignment of OID's North Dudley Pipeline as a District Facility (APNs: 002-028-073/074)	41
9 Adopt Resolution to Quitclaim an Existing North Dudley Pipeline Easement (APNs: 002-028-073/074)	45

C. Action Calendar:

	Page No.
10 Review and Take Possible Action to Adopt and Accept the Non-Represented Manager Unit Resolution Effective May 7, 2023	55
11 Review and Take Possible Action to Adopt and Accept the Non-Represented Supervisor Unit Resolution Effective May 7, 2023	66
12 Review and Take Possible Action to Adopt and Accept the Non-Represented Non-Exempt Confidential Unit Resolution Effective May 7, 2023	77
13 Review and Take Possible Action to Approve Resolution to Adopt the Notice of Determination for a Negative Declaration Under CEQA for the Transfer of Water by Oakdale Irrigation District and South San Joaquin Irrigation District to Stockton East Water District	88
14 Review and Take Possible Action to Adopt a Resolution Nominating Director Thomas D. Orvis For ACWA Region 4 Board Vacancy	104

D. Communications:

- 15 Directors' Comments/Suggestions
- 16 Committee Reports
- 17 General Manager's report on the status of OID activities
- 18 Water Counsel report

E. Closed Session:

- 19 Government Code Section 54956.8 – Conference with Real Property Negotiator
Negotiating Parties: Stanislaus County
Agency Negotiator: General Manager and General Counsel
Under Negotiation: Price and Terms
- 20 Government Code Section 54957 – Public Employment
- 21 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 2 cases

F. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 6, 2023, at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin** and **Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Wednesday, May 17, 2023, at 9:00 a.m.** at the office of 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 Executive 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 Executive 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.