

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 3, 2015**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 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 - 14**

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 January 20, 2015 and Resolution Nos. 2015-02 and 2015-03**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Treasurer and Chief Financial Officer's Report for the Month Ending December 31, 2014**
6. Approve **Amendment No. 02 to General Services Agreement 2013-GSA-003 with 7-11 Materials, Inc. for Revised Rate Schedule**
7. Approve **Encroachment Permit on the River Road Pipeline (APN: 006-009-053 – Pacific Gas & Electric)**
8. Approve **Agricultural Discharge Permit on the South Main Canal (APN: 010-011-034 - Stueve)**
9. Approve **Encroachment Permit on the South Main Canal (APN: 010-011-034 - Stueve)**
10. Approve **Agricultural Discharge Permit on the South Main Canal (APN: 010-011-036 - Stueve)**
11. Approve **Encroachment Permit on the South Main Canal and Paulsell Lateral (APN: 010-011-036 - Stueve)**
12. Approve **Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company)**

**ACTION CALENDAR – ITEMS 13 - 14**

13. Review and take possible action to **Approve Request for New Irrigation Service to Substandard Parcel off the Jackson Pipeline (APN: 006-012-083 - Campbell)**
14. Review and take possible action to **Approve Request for New Irrigation Service to Substandard Parcel off the Burnet Lateral (APN: 006-006-055 - Veldstra)**

**COMMUNICATIONS - ITEM 15**

**15. Oral Reports and Comments**

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

**B. Committee Reports**

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

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

Negotiating Parties:	OID, Stockton East Water District, Federal and State Water Contractors, Bureau of Reclamation
Property:	Water
Agency Negotiators:	General Manager and Water Counsel
Under Negotiations:	Price and Terms

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 17, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, February 19, 2015 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.*