

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
MAY 14, 2024**

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 smoody@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, and Ed Tobias

ADDITION 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. CONSENT CALENDAR	Page No.
1. Approve the Board of Directors' Minutes of the Regular Meeting of April 2, 2024	3
2. Approve Oakdale Irrigation District's Statement of Obligations	10
3. Approve OID Improvement Districts' Statement of Obligations	17
4. Approve the Treasurer's Report and Financial Statements for the Three Months Ending March 31, 2024	20
5. Approve Purchase of One (1) 2025 Three Axle Water Truck from Interstate Truck Center	33
B. ACTION CALENDAR	Page No.
6. Review and Take Possible Action to Adopt a Resolution for Designation of Bank Account Signatories	41
7. Review and Take Possible Action to Amend the 2024 Capital Budget by \$1,200,000 and Authorize the General Manager to Execute an Interconnection Agreement with PG&E for a Renewable Energy Generating Facility at the North Side Regulating Reservoir	44
8. Review and Take Possible Action to Approve a Cost-of-Living Adjustment (COLA) to the General Manager (to be addressed after closed session)	79
9. Review and Take Possible Action to Approve the Revised Employee 2024 Unrepresented Salary and Wage Schedules Effective June 2, 2024 (to be addressed after closed session)	80
C. COMMUNICATIONS	
10. Directors' Comments/Suggestions	
11. Committee Reports	
12. General Manager's Report on the Status of OID Activities	
13. Water Counsel Report	
D. CLOSED SESSION	
14. Public Employee Performance Evaluation – General Manager Pursuant to Government Code §54957(b)(1)	
15. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code §54956.9(d)(2) Two (2) cases	
16. Conference with Legal Counsel – Existing Litigation Pursuant to Government Code §54956.9(d)(1) One (1) case	

E. ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 4, 2024 at 9:00 a.m.** in the boardroom 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 **Thursday, May 16, 2024 at 9:00 a.m.** in the boardroom 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) 840-5502.

ADA Compliance Statement: In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.