

D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
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, DECEMBER 10, 2019 – 9:00 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 Possible Action to Approve Resolution Adopting the Eastern San Joaquin Sub-Basin Groundwater Sustainability Plan**

CONSENT CALENDAR - ITEMS 3 - 14

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 Regular Meeting of November 5, 2019 and Resolution No. 2019-23**
4. Approve the **Board of Directors' Minutes of the Regular Meeting of November 19, 2019**
5. Approve **Oakdale Irrigation District's Statement of Obligations**
6. Approve **OID Improvement District's Statement of Obligations**
7. Approve the **Treasurer's Report and Financial Statements for the Ten Months Ending October 31, 2019**
8. Approve **Assignment of Capital Work Order Numbers**
9. Approve **Resolution Adopting the Oakdale Irrigation District's 2020 Investment Policy**
10. Approve **Rejection of Claim Submitted by State Farm on Behalf of Rickey Kelley**
11. Approve **Renewal of Membership with California Farm Water Coalition**
12. Approve **Request to Authorize the General Manager to Execute Professional Services Agreement with Cityworks / Azteca Systems, LLC**
13. Approve **Amendment No. 010 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for Revised Hourly Rate Schedule**
14. Approve **Abandonment and Quitclaim of a Portion of the Raney Pipeline APN: 062-022-022 – McRoy-Wilbur Communities, Inc.)**

ACTION CALENDAR - ITEMS 15

15. Review and take possible action **Following Closed Session to Approve Adoption of Resolution by the Board of Directors of the Oakdale Irrigation District Regarding to Censure Director Linda Santos**

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

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

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. **Government Code §54956.9(d)(2) – Anticipated Litigation Significant Exposure to Litigation**
One (1) Case
- B. **Government Code §54957(b)(1) – Personnel Matter**

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 7, 2020 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, December 19, 2019 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120 Street, 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.