

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 17, 2014**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER Following Regular Meeting of the Oakdale Irrigation
Financing Corporation Board Meeting, the Boardroom of the
District Office

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.

HEARING CALENDAR – ITEMS 2 - 3

2. **Public Hearing and Certification of vote of Improvement District No. 46 Membership Regarding the Proposed Lot Line Adjustment to the Property at 11308 Scarlet Oak Drive (Dutra)**

3. Public Hearing and Certification of vote of Improvement District No. 46 Membership to Approve Election of Committee Members

CONSENT CALENDAR - ITEMS 4 - 12

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.

4. Approve the **Board of Directors' Minutes of the Regular Meeting of June 3, 2014**
5. Approve **Oakdale Irrigation District Statement of Obligations**
6. Approve **Improvement District Statement of Obligations**
7. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending May 31, 2014**
8. Approve **Amendment No. 2 to General Services Agreement 2011-GSA-005 with Alligare, LLC to Increase Freight Charge**
9. Approve **Rejection of Claim for Damages filed by David Di Fabio**
10. Approve **Request for New Irrigation Service to a Sub-Standard Parcel off the West Thalheim Pipeline (APN: 002-005-038 – Valley Home Joint School District)**
11. Approve **Request for New Irrigation Service to a Sub-Standard Parcel off the Rodden High Line Lateral (APN: 006-088-001 – Torres)**
12. Approve **General Manager to Execute Letter of Agreement for Acquisition of a PG&E Easement for Electrical Service to the North Side Regulating Reservoir Deep Well (APN: 002-061-002 - Tilbury)**

ACTION CALENDAR – ITEMS 13-17

13. Review and take possible action on the **Oakdale Irrigation District's 2013 Comprehensive Annual Financial Report for the Year Ended December 31, 2013**
14. Review and take possible action on **Request of Oakdale Chamber of**

Commerce for use of Eight Parking Spots

- 15. Review and take possible action to **Authorize the General Manager to Evaluate Advance Refunding of the District's Series 2009 Certificates of Participation**
- 16. Review and take possible action to **Extend Public Relations Contract with Marcia Herrmann Design**
- 17. Review and take possible action to **Approve Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 Sconza Candy Company)**

DISCUSSION – ITEMS 18-20

- 18. Discussion and Comment on Water Transfer 101 Presentation
- 19. Discussion on Funding Options for Next Phase of Modernization Projects
- 20. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, June 19, 2014

COMMUNICATIONS – ITEM 21

21. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee, June 3, 2014

- Easement for Extension of Kearney Pipeline (APN: 015-014-031 – Smith)
- Alternative Financing Mechanisms for Advancing Water Conservation Program
- Abandonment of the Chappel Drain

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. Government Code §54956.9(b) - Anticipated Litigation**
 - One (1) Case

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 1, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, June 19, 2014 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.