

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
WEDNESDAY, AUGUST 17, 2016**

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

**CALL TO ORDER**                      6:00 p.m., at the District Office  
1205 East F Street, Oakdale, California 95361

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**                              Directors Webb, Doornenbal, Osmundson, Altieri, Santos

**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. It is not required, but speakers may provide 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 - 10**

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 August 2, 2016 and Resolution No. 2016-49**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending July 31, 2016**
6. Approve **Resolution Adopting Rules Related to Irrigation Water Service Policy and Resolution Adopting Agricultural Water User Volumetric Billing Period Rules**
7. Approve **Renewal of Employee Assistance Program (EAP) with Sutter Health**
8. Approve **Amendment No. 06 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva to Add Additional Staff**
9. Approve the **Award of Bid for Janitorial Services to Spray & Son, Inc. and Authorize General Manager to Execute a General Services Agreement**
10. Approve **Waiver of New Connection Fee for APN: 002-024-054 and Approve Waiver of OID Parcel Map Policy Delivery Measurement Requirements and Request for New Connection to Substandard Parcels Served by the North Dudley Pipeline (APNS: 002-024-054/055 – Russel T. Porter and Christina Chan Family 2010 Trust)**

**ACTION CALENDAR – ITEMS 11 - 13**

11. Review and take possible action to **Adopt a Resolution of the Board of Directors of the Oakdale Irrigation District Authorizing the Issuance of Not to Exceed \$30,000,000 Principal Amount of Water Revenue Refunding Bonds, Series 2016A, Authorizing and Directing the Execution of an Indenture of Trust, Escrow Instructions, a Continuing Disclosure Agreement and a Bond Purchase Agreement, Authorizing the Sale of Bonds, Approving an Official Statement and Providing Other Matters Property Relating Thereto**
12. Review and take possible action to **Approve Agreement Between Oakdale Irrigation District and Fields' Ranch for Maintenance of the North Main Canal and Authorize General Manager to Execute**

13. Review and take possible action on **Stanislaus County Board of Supervisors' Request to Provide Funding for the Proposition 1 Grant Program Environmental Impact Report for Stanislaus County**

**DISCUSSION – ITEM 14**

14. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, August 18, 2016

**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 §54957.6 - Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Represented Employee: OE3
- B. **Government Code §54957**  
Public Employee Performance Evaluation  
Title: General Manager
- C. **Government Code §54956.9(d)(2)(3) - Anticipated Litigation**  
Two (2) Cases
- D. **Government Code §54956.9(d)(1) - Existing Litigation**  
  
*Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.*  
  
*Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.*

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 6, 2016 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, August 18, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, 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.*