

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
AUGUST 6, 2024**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website <https://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 <https://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.

CONSENT CALENDAR

1. Approve the Board of Directors' Minutes of the Regular Meeting of July 2, 2024
2. Approve Oakdale Irrigation District's Statement of Obligations
3. Approve OID Improvement Districts' Statement of Obligations
4. Approve the Award of Bid to Portola Systems, Inc. for Server Hardware
5. Approve Rejection of Claim Submitted by Janice Arnett
6. Adopt the Resolution with San Joaquin County for Placement of Delinquent Charges on the 2024/2025 Tax Rolls
7. Adopt the Resolution Authorizing the Abandonment and Quitclaim of a Portion of the Rodden High Line Lateral (APN: 006-010-057)
8. Adopt the Resolution Authorizing the Abandonment and Quitclaim of the Town D Pipeline

ACTION CALENDAR

9. Review and Take Possible Action to Approve the Treasurer's Report, the Mid-Year Budget Report, and Financial Statements for the Six Months Ending June 30, 2024
10. Review and Take Possible Action to Approve the Fund Transfers of Designated Reserves
11. Discussion and Take Possible Action to Approve the Revision of the Alcohol and Drug Free Workplace Policy
12. Review and Take Possible Action to Approve the Resolution Finding the South Main Canal Downstream Tunnel 9 – Canal Access Improvement Project Categorically Exempt Under the California Environmental Quality Act (CEQA)

DISCUSSION ITEM

13. Update and Discussion Regarding the Greger Facility Construction Schedule

COMMUNICATIONS

14. Directors' Comments/Suggestions
15. Committee Reports
16. General Manager's Report on the Status of OID Activities

17. Water Counsel Report

CLOSED SESSION

18. CONFERENCE WITH COUNSEL – ANTICIPATED LITIGATION. Pursuant to Government Code §54956.9(d)(2). Three (3) cases.
19. PERSONNEL MATTER. Pursuant to Government Code §54957(b)(1). Two (2) cases.

ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 3, 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, August 15, 2024 at 9:00 a.m.** in the boardroom at the office of 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 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.