

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 1, 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.

CONSENT CALENDAR

Page No.

1. Approve the Board of Directors' Minutes of the Regular Meeting of September 3, 2024 **6**
2. Approve Oakdale Irrigation District's Statement of Obligations **14**
3. Approve OID Improvement Districts' Statement of Obligations **19**
4. Approve the Treasurer's Report and Financial Statements for the Eight Months Ending August 31, 2024 **22**
5. Approve Adoption of Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2025 **49**
6. Approve Adoption of Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Fiscal Year 2025 **53**
7. Approve Adoption of Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Fiscal Year 2025 **58**
8. Approve Developer Agreement for Replacement of the Birnbaum Pipeline (APNs: 063-012-040/047/051/052 – SB Builders, LLC) **62**

ACTION CALENDAR

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9. Review and Take Possible Action to Adopt a Resolution Setting Agricultural Water User Rates for 2025 **85**
10. Review and Take Possible Action to Reject the Request for Permission to Present an Untimely Claim Submitted by Mark Charles Bowman on behalf of Michael and Kim Jerome (to be addressed after closed session) **90**
11. Review and Take Possible Action on the Adoption of the Resolution Repealing the Oakdale Irrigation District Procurement Policy and Replacing it with the Revised Policy **96**

DISCUSSION

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12. Discussion and Presentation on the Proposed Budget for the 2025 Fiscal Year **107**

COMMUNICATIONS

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

CLOSED SESSION

17. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §54956.9(d)(2)
Three (3) cases
18. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code §54956.8
One (1) case
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, November 5, 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, October 17, 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.