

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 16, 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, Ed Tobias

ADDITIONS 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.

A. Closed Session:

- 1 Government Code §54956.9(d)(2) – Exposure to Litigation – 1 case (Item #7)

B. Consent Calendar:

	Page No.
2 Approve the Board of Directors Minutes of the Regular Meeting of December 12, 2023	7
3 Approve Oakdale Irrigation District's Statement of Obligations	16
4 Approve OID Improvement Districts' Statement of Obligations	24
5 Approve the Treasurer's Report and Financial Statements for the Eleven Months Ending November 30, 2023	27
6 Approve Amendment No. 02 to Professional Services Agreement 2021-PSA-001 With Tim O'Laughlin A Professional Law Corporation For Revised Hourly Rate Schedule	52

C. Action Calendar:

	Page No.
7 Review and take possible action to: (1) Eliminate Any Landowners Who Did Not Pay The Minimum Water Charge in 2023 From the 10-Year Out-of-District Water Sales Program; and, (2) Consider a one-year forbearance to allow unused water purchased in 2023 to be made available during the 2024 Irrigation System	56
8 Review and take possible action to perform a one-time replacement of an Existing private culvert crossing the Claribel Lateral Within APN: 064-032-076	58
9 Review and take possible action regarding the elimination of the Assistant Water Operations Manager position and replacing it with Water Operations Manager and placement within the Management Benefits Group (<i>to be addressed after closed session Item 15</i>)	63

D. Communications:

- 10 Directors' Comments/Suggestions
- 11 Committee Reports
- 12 General Manager's report on the status of OID activities.
 - A. Eastern San Joaquin Groundwater Authority (ESJGA) Dues FY 2024
- 13 Water Counsel report

E. Closed Session:

- 14 Government Code §54956.9(d)(1) – Existing Litigation – 2 cases (SWB consolidated cases)
- 15 Government Code §54957(b)(1) – Personnel Evaluation (3 items)

F. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 6, 2024, at 9:00 a.m.** in the board room 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, January 18, 2024, at 9:00 a.m.** at 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 Executive Assistant at (209) 840-5502.

ADA Compliance Statement: In compliance with the Americans with 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.