

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, AUGUST 5, 2014**

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

**CALL TO ORDER**                    9:00 a.m., the Boardroom of the District Office  
1205 East F Street, Oakdale, California 95361

**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.

**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 July 15, 2014 and Resolution Nos. 2014-54, 2014-55, 2014-56, 2014-57, 2014-58, and 2014-59**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Monthly Treasurer and Chief Financial Officer's Reports for the Month Ending June 30, 2014**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution to Surplus District Property**
7. Approve **Amendment No. 01 to Rental Services Agreement with Mission Linen, Inc. for Replacement Cost and Set-up Charges on Uniform Replacements**
8. Approve **Request for New Irrigation Service to a Sub-Standard Parcel Off the Wills Lateral (APN: 002-028-067 – Stapel)**
9. Approve **Quitclaim of a Portion of Lone Tree Creek (APNS: 002-059-004/013 – Bricchetto/Quaccia)**
10. Approve **Multiple Resolutions of Application for Annexation from A.L. Gilbert, Naraghi, Bricchetto, Paddock, and Hoekstra Dairy (Additional Annexations)**

#### **ACTION CALENDAR - ITEMS 11**

11. Review and take possible action to **Approve the Abandonment of a Portion of the Chappel Drain (APNS: 002-013-012/020/021/034, 002-015-001, 229-021-001/025/026/027/028)**

#### **DISCUSSION - ITEMS 12 - 13**

12. Discussion on **OID's Authority to Regulate Groundwater Within its Service Area**
13. Discussion on **Preparation of 2015 Irrigation Season**

#### **COMMUNICATIONS - ITEM 14**

14. **Oral Reports and Comments**

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 15**

15. Closed Session to discuss the following:

- A. **Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:           OID and Martin/Loger  
Property:                         APN: 207-027-012/013  
Under Negotiations:           Price and terms

**OTHER ACTION – ITEM 16**

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 19, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, August 21, 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.*