

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 18, 2014**

Agendas and Minutes are on our website at 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.

HEARING CALENDAR – ITEM 2

1. **Public Hearing and Certification of vote of Improvement District No. 41 Membership to Approve Election of Committee Members**

CONSENT CALENDAR - ITEMS 3 - 11

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of November 4, 2014 and Resolution Nos. 2014-74, 2014-75, 2014-76, 2014-77, 2014-78 and 2014-79**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending October 31, 2014**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Annual Renewal of Section 125 Plan with Redwood Health Services Effective January 1, 2015**
9. Approve **Rejection of Claim Filed by Warren and Jean Baize**
10. Approve **Extension of Compliance Deadline of Settlement and Release Agreement (APN: 002-063-027 – Mangante)**
11. Approve **Encroachment Permit on the Crane Pipeline (APN: 063-025-007 – Comcast)**

ACTION CALENDAR – ITEMS 12 - 17

12. Review and take possible action to **Adopt a Resolution Approving Escrow Instructions and Making Certain Determinations Relating to and Authorizing Certain Other Actions in Connection with Defeasance of Installment Payments**
13. Review and take possible action **Authorizing the General Manager to Execute Amendment No. 002 to Professional Services Agreement 2014-PSA-001 with Marcia Hermann Design for Communications and PR Consulting**

14. Review and take possible action **Authorizing the General Manager to Negotiate and Execute an Agreement with the Bank of America to Purchase the Mineral Rights of the Greger and Kaufman Road Properties in a Not-to-Exceed Sum of \$4,000**
15. Review and take possible action to **Approve Resolution Amending Reserve Policy to Include a Building and Facility Replacement Reserve**
16. Review and take possible action to **Approve a Fund Transfer from the Capital Replacement / Improvement Reserve Fund**
17. Review and take possible action to **Direct the General Manager and its Water Counsel to Engage in Negotiations with Trinitas Partners and Develop a Term Sheet Using Public/Private Partnership Structured Financing for Funding Implementation of Rubicon's Total Channel Control Technology into OID's Canal System**

DISCUSSION – ITEMS 18 - 19

18. Discussion and presentation on the Draft 2015 Budget
19. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, November 20, 2014

COMMUNICATIONS – ITEM 20

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

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:
 - A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 9, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, December 18, 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.