

**AGENDA  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
JUNE 4, 2024**

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A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website [www.oakdaleirrigation.com](http://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](http://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](mailto: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.

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**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.

| <b>A. CONSENT CALENDAR</b>  | Page No.  |
|---|-----------|
| 1. Approve the Board of Directors' Minutes of the Regular Meeting of May 14, 2024   | <b>3</b>  |
| 2. Approve Oakdale Irrigation District's Statement of Obligations   | <b>10</b> |
| 3. Approve OID Improvement Districts' Statement of Obligations  | <b>15</b> |
| 4. Approve the Treasurer's Report and Financial Statements for the Four Months Ending April 30, 2024  | <b>18</b> |
| 5. Approve Resolution Authorizing the Abandonment of a Portion of the Austin Pipeline (APNs: 062-009-018/019/020)   | <b>31</b> |
| <b>B. ACTION CALENDAR</b>   | Page No.  |
| 6. Review and Take Possible Action to Authorize OID staff to work with SSJID staff to enter into a Professional Services Agreement with Provost and Pritchard Consulting Group (P&P) for the Preparation of a 95% Design of the Canyon Tunnel               | <b>35</b> |
| 7. Review and Take Possible Action to Receive and File the Annual Financial Report for the Year Ended December 31, 2023   | <b>69</b> |
| 8. Review and Take Possible Action to Approve Rejection of Claim Submitted by Threfall Ranch, LP (to be addressed after closed session)   | <b>70</b> |
| <b>C. COMMUNICATIONS</b>  |           |
| 9. Directors' Comments/Suggestions  |           |
| 10. Committee Reports   |           |
| 11. General Manager's Report on the Status of OID Activities  |           |
| 12. Water Counsel Report  |           |
| <b>D. CLOSED SESSION</b>  |           |
| 13. Conference with Legal Counsel – Anticipated Litigation Pursuant to Government Code §54956.9(d)(2)<br>1 case   |           |
| 14. Personnel Matter – Independent Contractor Functioning as Officer of OID General Counsel Pursuant to Government Code §54957(b)(4)  |           |
| <b>E. ADJOURNMENT</b>   |           |
| <ul style="list-style-type: none"><li>The next Regular Board Meeting of the <b>Oakdale Irrigation District Board of Directors</b> is scheduled for <b>Tuesday, July 2, 2024 at 9:00 a.m.</b> in the boardroom at 1205 East F Street, Oakdale, CA.</li></ul> |           |

- 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, June 20, 2024 at 9:00 a.m.** in the Maintenance Building of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, CA 95375.

*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.*