

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 10, 2024**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website <https://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 <https://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, Jacob DeBoer, Herman Doornenbal, Tom Orvis, 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.

PUBLIC HEARING

1. Public Hearing and Certification of the Improvement District No. 41 Membership Vote to Authorize Oakdale Irrigation District to Proceed with the Destruction and Abandonment of Well No. 2 and to Use the Funds Contained in the ID 41 Operations and Maintenance Account to Pay for the Actual Cost of the Project

CONSENT CALENDAR

2. Approve the Board of Directors' Minutes of the Regular Meeting of November 5, 2024
3. Approve the Oakdale Irrigation District's Statement of Obligations
4. Approve OID Improvement Districts' Statement of Obligations
5. Approve the Treasurer's Report and Financial Statements for the Ten Months Ending October 31, 2024
6. Approve Adoption of Resolution Declaring November 5, 2024 Consolidated District's Election Results
7. Approve the Resolution Adopting the Oakdale Irrigation District's 2025 Investment Policy

ACTION CALENDAR

8. Review and Take Possible Action on the Nomination and Election of a President of the Board
9. Review and Take Possible Action on the Nomination and Election of a Vice President of the Board
10. Review and Take Possible Action on the Appointment of Secretary and Treasurer to the Board
11. Review and Take Possible Action to Adopt a Resolution on the Election and Appointment of New Officers to the Board
12. Review and Take Possible Action to Approve the District Perfect Attendance Awards for 2024
13. Review and Take Possible Action to Approve the District Service Awards for 2024
14. Review and Take Possible Action to Approve the Employee 2025 Operating Engineers Local 3 (OE3) Official Salary and Wage Schedule Effective January 10, 2025, 12:00 p.m.

15. Review and Take Possible Action to Approve the 2025 Non-Represented Employee Salary and Wage Schedule Effective January 10, 2025, 12:00 p.m.
16. Review and Consider Adoption of the Revised Non-Represented Manager Unit Resolution Effective January 10, 2025, 12:00 p.m.
17. Review and Consider Adoption of the Revised Non-Represented Supervisor Unit Resolution Effective January 10, 2025, 12:00 p.m.
18. Review and Consider Adoption of the Revised Non-Represented Confidential Unit Resolution Effective January 10, 2025, 12:00 p.m.
19. Review and Take Possible Action to: (1) Eliminate Any Landowners Who Did Not Pay the Minimum Water Charge in 2024 from the 10-Year Out-of-District Water Sales Program; and, (2) Consider a One-Year Forbearance to Allow Unused Water Purchased in 2024 to be made Available During the 2025 Irrigation Season

DISCUSSION ITEM

20. Discussion and Board Committee Appointments

PRESENTATION

21. 2025 East San Joaquin Subbasin Groundwater Sustainability Plan Update Presentation

COMMUNICATIONS

22. Directors' Comments/Suggestions
23. Committee Reports
24. General Manager's Report on the Status of OID Activities
25. Water Counsel Report

CLOSED SESSION

26. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Pursuant to Government Code §54956.9(d)(2). Three (3) cases.
27. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Pursuant to Government Code §54956.9(d)(1). Two (2) cases.
 - a. Threfall Ranch LP v. Oakdale Irrigation District, et al. Superior Court of Stanislaus County. Case No. CV-24-006033.
 - b. San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board. County of Sacramento Superior Court. Case No. JCCP 5013.
28. PERSONNEL MATTER. Pursuant to Government Code §54957(b)(1). One (1) case.

ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 14, 2025 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, December 19, 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.