

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 6, 2016**

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 Webb, Doornenbal, Osmundson, Altieri, Santos

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. It is not required, but speakers may provide 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 - 12

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 Special Meeting of August 17, 2016 and Resolution 2016-50**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Resolution Adopting Rules Related to Irrigation Water Service Policy and Resolution Adopting Agricultural Water User Volumetric Billing Period Rules**
6. Approve **General Services Agreement 2016-GSA-005 with Allied Concrete Supply Company, Inc. to Provide Concrete and Authorize General Manager to Execute**
7. Approve **Work Release No. 057 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Adams Lateral No. 2 Right of Way through APNS: 010-039-029/033/043**
8. Approve **Work Release No. 022 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for One Standard Control Structure Located on the Town E Pipeline**
9. Approve **Amendment No. 06 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva to Add Additional Staff for Invoice Processing Purposes**
10. Approve **Abandonment and Quit Claim of the Hobron Lateral (APN: 014-047-006 – The Dixon Family Trust)**
11. Approve **Abandonment and Quit Claim of a Portion of the Kuhn Drain and Valk Drain (APNS: 064-032-034/037 – Don Valk)**
12. Approve **Encroachment Permit on the Claribel Lateral (APN: 064-031-016 – Pacific Gas and Electric)**

ACTION CALENDAR - ITEMS 13 - 14

13. Review and take possible action on **Ending the 2015/2016 Irrigation Season and Beginning the 2016/2017 Irrigation Season**
14. Review and take possible action to **Approve Streamline for the Redesign of the District's Web Site and Authorize General Manager to Execute a Professional Services Agreement**

DISCUSSION - ITEM 15

15. Announcement and Discussion on **\$3 Million Grant Award to OID from Proposition 1 Agricultural Water Use Efficiency Funds for Phase 1 of OID's Total Channel Control System Expansion**

COMMUNICATIONS - ITEM 16

16. **Oral Reports and Comments**

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

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: OE3
- B. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: Non-Exempt Confidential Bargaining Group Employee
- C. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager
- D. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: State of California (CFW, CDFA)
Property: Water as it relates to Stanislaus River
Settlement Discussions
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms
- E. **Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Wednesday, September 21, 2016 at 6:00 p.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **September 15, 2016 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.