

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 5, 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 - 13

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 March 15, 2016 and Resolution Nos. 2016-27 and 2016-28**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending February 29, 2016**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Cessation of Water Payments in Knights Ferry**
8. Approve **Request to Waive Application Fee for Abandonment of Irrigation Water Service and the Cost for the Removal of Valves (APN: 002-001-075/076 - SSJID)**
9. Approve **Request for Reimbursement of New Connection Fee (APN: 002-010-066 - Hogan)**
10. Approve **Request to Amend the Minutes of the Regular Meeting of the Board of Directors Held on October 6, 2015**
11. Approve **Donation Request of Friends of the Oakdale Library**
12. Approve **Amendment No. 004 and Work Release No. 002 to Professional Services Agreement 2014-PSA-001 with Marcia Herrmann Design to Produce a Spring 2016 *OID Pipeline* Newsletter**
13. Approve **Abandonment and Quitclaim of a Portion of the Stoddard Pipeline (APN: 010-016-006 - Quinn)**

ACTION CALENDAR - ITEMS 14 - 17

14. Review and take possible action to **Approve the Agreement to Purchase Release of Water by and Among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta Mendota Water Authority, and the California Department of Water Resources and Authorize the General Manager to Execute**
15. Review and take possible action to **Approve Amendment No. 03 to Professional Services Agreement 2009-PSA-002 with CH2M to Increase the Rates and Authorize General Manager to Execute**
16. Review and take possible action to **Approve Amendment No. 001 to Work Release No. 006 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Quantification and Establishment of ETAW**

for Crops within the OID as Part of the On-Farm Conservation Funding Program and Authorize the General Manager to Execute

17. Review and take possible action to **Cancel and/or Re-Schedule the May 3, 2016 Oakdale Irrigation District Board Meeting**

DISCUSSION - ITEM 18

18. Discussion of **2016 Temporary Water Transfer Agreement by and between Oakdale Irrigation District, South San Joaquin Irrigation District, and Stockton East Water District**

COMMUNICATIONS - ITEM 19

19. **Oral Reports and Comments**

A. **General Manager's Report on Status of OID Activities**

B. **Committee Reports**

Planning & Public Relations Committee Meeting, March 30, 2016

- Stanislaus Business Alliance – Five Year Pledge Request
- Donation Request of Friends of the Oakdale Library
- Riverbank's River Fest

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:

- A. **Government Code §54956.9** – Significant Exposure
Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 45956.9
Two (2) Cases
- B. **Government Code §54956.9** – Initiation of Litigation
Pursuant to Paragraph (4) of Subdivision (d) of Section 45956.9
One (1) Case

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 19, 2016 at 9:00 a.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 **April 21, 2016 at 9:00 a.m.** in the board room of the 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 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.