

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, AUGUST 20, 2013**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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.

**CONSENT CALENDAR - ITEMS 2 - 16**

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 August 6, 2013 and Resolution No. 2013-54**
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 July 31, 2013**
6. Approve **Assignment of Capitol Work Order Numbers**
7. Approve **Resolutions for CalPERS Employer Paid Member Contributions**
8. Approve **Purchase of Rubicon FlumeMeters and Additional Frames form Rubicon Water (Budgeted)**
9. Approve **Amendment No. 01 to General Services Agreement 2013-GSA-038 with Valley Air Conditioning & Engineering, Inc. for Revised Exhibit "A" and Exhibit "B"**
10. Approve **Work Release No. 002 to Professional Services Agreement 2001-PSA-003 with Bumgardner Biological Consulting**
11. Approve **Abandonment of Terminal Drain (APN: 075-024-011/012)**
12. Approve **Quitclaim of Terminal Drain (APN: 075-024-011/012)**
13. Approve **Abandonment of Gulley Drain (APN: 002-015-048 – Gulley)**
14. Approve **Quitclaim of Gulley Drain (APN: 002-015-048 – Gulley)**
15. Approve **Abandonment of Valley Home Drain (APNS: 002-004-011, 002-005-031/034/ 038/042/043)**
16. Approve **Quitclaim of Valley Home Drain (APNS: 002-004-011, 002-005-031/034/038/042/043)**

**ACTION CALENDAR – ITEMS 17 - 20**

17. Review and take possible action to **Set Hearing Upon the Petition for Dissolution of Improvement District 16 Known as the Michener Ditch Pipeline**
18. Review and take possible action on a **Contract with Richardson and Company for Annual Audit Service for the Years 2013, 2014 and 2015**

19. Review and take possible action to **Purchase New RTV Trailer from Ahern Rentals (Unbudgeted)**

20. Review and take possible action **Authorizing General Manager to Execute a Contract with a Temporary Employment Agency**

## COMMUNICATIONS – ITEM 21

### 21. Oral Reports and Comments

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

B. **Committee Reports**

Water/Engineering Committee, August 6, 2013

- Abandonment of Gulley Drain (APN: 002-015-048 – Gulley)
- Abandonment of Valley Home Drain (APNS: 002-004-011, 002-005-031/034/ 038/042/043)
- Abandonment of Terminal Drain (APNS: 075-024-011/012)

C. **Directors' Comments/Suggestions**

## CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

**A. Government Code §54956.8** - Conference with Real Property Negotiator

Negotiating Parties: 2013/2014 Water Transfer Opportunities  
Property: Water  
Agency Negotiators: General Manager and Counsel  
Under Negotiations: Price, Terms and Availability

**B. Government Code §54956.8** - Conference with Real Property Negotiator

Negotiating Parties: San Joaquin River Settlement Process  
Property: Water  
Agency Negotiators: General Manager and Counsel  
Under Negotiations: Settlement Proposal

**C. Government Code §54956.9(b)** - Anticipated Litigation

One (1) Case

## OTHER ACTION – ITEM 23

### 23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 3, 2013 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, September 19, 2013 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.*