AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT TUESDAY, DECEMBER 17, 2013

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 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 - 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 December 3, 2013**
- 3. Approve Oakdale Irrigation District Statement of Obligations
- 4. Approve Improvement District Statement of Obligations
- 5. Approve the Renewal of Membership with Various Organizations (California Special Districts Association, California Water Awareness Campaign for 2014, Association of California Water Agencies, Water Education Foundation, Oakdale Chamber of Commerce, California Chamber of Commerce, California Farm Water Coalition, SJFB Foundation for Agricultural Education, and TUCARE)
- 6. Approve Sponsorship Opportunities with the Oakdale Chamber of Commerce for 2014
- 7. Approve Attendance by Directors at the 47th Annual Mid-Pacific Region Water Users' Conference in Reno, Nevada
- 8. Approve Work Release No. 003 to General Services Agreement 2013-GSA-041 with Tesco Controls, Inc. for Technical and SCADA Support
- 9. Approve Resolution Adopting Certificate of Appointment in Lieu of Election to the Oakdale Irrigation District
- 10. Approve Agricultural Discharge Permit on the Brichetto Lateral (APN: 014-005-003 Ardis)
- 11. Approve Encroachment Permit on the Brichetto Lateral and the Mootz Drain (APN: 014-005-003 Ardis)
- 12. Approve Encroachment Permit on the Claribel Lateral (APN: 064-032-048 Ardis)
- 13. Approve Encroachment Permit on the Chappel Drain (APN: 229-140-04 Velazquez)

ACTION CALENDAR – ITEMS 14 - 22

- 14. Review and take possible action on the **Nomination and Election of a President of the Board**
- 15. Review and take possible action on the **Nomination and Election of a Vice President of the Board**
- 16. Review and take possible action on the **Appointment of Secretary and Treasurer to the Board**

- 17. Review and take possible action on **Adopting Resolution on the Election** and **Appointment of New Officers to the Board**
- 18. Review and take possible action to **Adopt a Resolution for Designation of Bank Account Signatories**
- 19. Review and take possible action on Funding Request of City of Oakdale, Parks and Recreation Department for Water Safety Programs
- 20. Review and take possible action to Adopt the 2014 Budget
- 21. Review and take possible action to **Approve Resolution Adopting the Oakdale Irrigation District's 2014 Investment Policy**
- 22. Review and take possible action to Cancel or Re-Schedule the January 7, 2014 Board Meeting Due to Holiday Schedule

DISCUSSION – ITEM 23

23. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, December 19, 2013

COMMUNICATIONS – ITEM 24

- 24. Oral Reports and Comments
 - A. General Manager's Report on Status of OID Activities
 - B. Committee Reports

Water/Engineering Committee, December 3, 2013

- Long Term Water Transfer (Aldrin/Wade)
- Variance to Reconnection Policy (APN: 063-025-010 Lemons)
- C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 25

25. Closed Session to discuss the following:

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and City and County of San Francisco and

Federal and State Export Contractors

Property: Water

Agency Negotiators: General Managers and Counsel

Under Negotiations: Price and Terms

B. Government Code §54957

Public Employee Discipline/Dismissal/Release

OTHER ACTION - ITEM 26

26. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday**, **January 7**, **2014 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, December 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.