

**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](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 - 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 47<sup>th</sup> 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**

