

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 21, 2014**

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.

HEARING CALENDAR - ITEM 2

2. **Public Hearing and Certification of a Protest Vote for a Proposed Agricultural Water User Charge Increase**

CONSENT CALENDAR - ITEMS 3 - 8

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of October 7, 2014 and Resolution Nos. 2014-70 and 2014-71**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Request for a One Year Waiver of Out-of-District Fees for Orange Blossom Park (APN: 010-027-007 – Corps of Engineers)**
7. Approve **Water Committee Recommendation on Waiver of Theft of Water Fine (APN: 002-015-011 – McAfee)**
8. Approve **Renewal of Employee Assistance Program (EAP) with Sutter Health**

ACTION CALENDAR – ITEMS 9 - 11

9. Review and take possible action to **Authorize Staff to Engage in Negotiations and the Development of a Term Sheet with Paulsell Valley Landowners**
10. Review and take possible action **Authorizing Water Operations Manager to Travel to Australia to Learn About New Rubicon Technology and Visit Various Irrigation Districts with this Technology Implemented**
11. Review and take possible action to **Accept and Approve the Increase in Agricultural Water User Rates in the Water Rate Study Prepared by CH2M Hill**

DISCUSSION – ITEMS 12 – 13

12. Discussion on **2015 Water Season**
13. Discussion on **Public Private Partnerships (P3)**

COMMUNICATIONS – ITEM 14

14. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee, October 7, 2014

- Theft of Water Fine (APN: 002-015-011 – McAfee)
- Replacement of Private Pipeline Crossing Paulsell Lateral (APN: 011-005-034/035 – Grohl)

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 15

15. Closed Session to discuss the following:

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: OID and Paulsell Valley Landowners

Property: Water

Agency Negotiators: General Manager and Counsel

Under Negotiations: Price and Terms

B. Government Code §54956.9 - Existing Litigation

(1) *Agee v. Oakdale Irrigation District*

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 4, 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, November 20, 2014 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.