

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 6, 2015**

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 Special Meeting of December 9, 2014 and Resolutions Nos. 2014-83, 2014-84, 2014-85, 2014-86, 2014-87, 2014-88, 2014-89, 2014-90, 2014-91, 2014-92, and 2014-93**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending November 30, 2014**
6. Approve **Extension of the Employee Health and Wellness Program**
7. Approve **Resolution Adopting the Oakdale Irrigation District's 2015 Investment Policy**
8. Approve **Amendment to Resolution 2014-53 Approving Miscellaneous Rates and Charges for Special Services to Include Agricultural Discharge and Storm Water Drainage Fees.**
9. Approve **Work Release No. 001 to Professional Services Agreement 2014-PSA-001 to Marcia Hermann Design for Research and Development of OID Quarterly Newsletters for 2015**
10. Approve **Replacement of Turbo Assembly on District Vehicle #34 Utilizing Norcal Kenworth**
11. Approve **Will Serve Letter to Robin Grohl for Parcel 1 of the Draft Tentative Parcel Map (APN: 010-046-032 - 10331 Rio Sombra Court)**
12. Approve **Purchase of New Kearney Pipeline Easement in Exchange for Abandonment of the Union Reclamation Pump and the Union Pump Pipeline (APN: - Alanis)**
13. Approve **Construction of New Turnout in Exchange for Abandonment of the Weaver and Milnes Reclamation Pumps (APN: - Weaver)**

ACTION CALENDAR - ITEMS 14 - 16

14. Review and take possible action to **Approve the On-Farm Conservation Funding Program**
15. Review and take possible action to **Approve the Acquisition of Angular Rock from John Roen**

16. Review and take possible action to **Approve Award of Bid(s) for the 2015 Furnishing and Delivery of Gasoline and Diesel Fuel**

COMMUNICATIONS - ITEM 17

17. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property vcNegotiator**
Negotiating Parties: OID, Stockton East Water District, Westlands Water District and State Water Contractors
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms
- B. **Paragraph (1) of Subdivision (d) of Government Code §54956.9 - Existing Litigation**
(1) *Test Claim No. 12-TC-01 (Agricultural Water Measurement), Consolidated with Test Claim No. 10-TC-12 (Water Conservation)*
- C. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: IT/SCADA Coordinator
- D. **Government Code §54957**
Pubic employee Release - Reorganization

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 20, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, January 15, 2015 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.