

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
OCTOBER 3, 2023**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website www.oakdaleirrigation.com

If you would like to join the meeting virtually instead of in person, please see the below options:

- [To join the meeting via teleconference](#), click [HERE](#) or go to www.oakdaleirrigation.com and select "View Meetings Online".
- [To participate in the meeting via telephone](#), dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to smoody@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 East F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: The Board of Directors welcomes participation in its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address. Public Comments will be limited to five minutes per speaker

A. Consent Calendar:

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| 1 Approve the Board of Directors Minutes of the Regular Meeting of September 12, 2023 | 6 |
| 2 Approve Oakdale Irrigation District's Statement of Obligations | 17 |
| 3 Approve OID Improvement Districts' Statement of Obligations | 23 |
| 4 Review and Take Possible Action to Approve the Resolution Setting AG Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2024 | 27 |
| 5 Review and Take Possible Action to Adopt a Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2024 | 31 |
| 6 Review and Take Possible Action to Adopt a Resolution Setting Domestic Water Improvement District Operation Reserve Fund Contributions for the Year 2024 | 35 |
| 7 Approve the Treasurer's Report and Financial Statements for The Eight Months Ending August 31, 2023 | 39 |
| 8 Approve Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2024 | 67 |
| 9 Approve Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2024 | 75 |

B. Action Calendar:

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| 10 Review and Take Possible Action to Adopt a Resolution Setting Agricultural Water User Rates for 2024 | 84 |
| 11 Review and Take Possible Action to Approve the Fund Transfers of Designated Reserves | 88 |
| 12 Review and Take Possible Action to Award Bid to Sierra Mountain Construction, Inc., As the Lowest Responsive and Responsible Bidder for the North Main Canal Segment 1 Rehabilitation Project and Authorize the General Manager to Execute Associated Change Orders | 91 |
| 13 Review and Take Possible Action to Approve Work Release No. 46 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard, Inc. to Provide Construction Management and Quality Assurance Services for the Oakdale Irrigation District North Main Canal Segment One Rehabilitation Project | 99 |
| 14 Review and Take Possible Action to Approve a Cost of Living Adjustment (COLA) for the General Manager (to be addressed after closed session) | 108 |

C. Discussion:

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| 15 Discussion and Presentation on the Proposed Budget for the 2024 Fiscal Year | 110 |
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D. Communications:

- 16 Directors' Comments/Suggestions
- 17 Committee Reports
- 18 General Manager's report on the status of OID activities
- 19 Water Counsel report

E. Closed Session:

- 20 Government Code §54957(b)(1) – Personnel Evaluation of the General Manager
- 21 Government Code §54956.9(d)(1) – Existing Litigation – 2 cases
San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board,
County of Sacramento Superior Court, Case No. JCCP 5013

F. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 7, 2023, at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Thursday, October 19, 2023, at 9:00 a.m.** at 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 Executive 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 Executive 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.