

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 5, 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 - 16

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 February 19, 2013 and Resolution No. 2013-06, 2013-07, 2013-08, 2013-09, 2013-10, 2013-11, 2013-12, 2013-13, 2013-14, 2013-15, 2013-16, 2013-17, 2013-18; and the Special Minutes of the Special Meeting of February 26, 2013 and Resolution Nos. 2013-19 and 2013-20.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending January 31, 2013**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution Accepting the Memorandum of Understanding with the Exempt Management Bargaining Group**
7. Approve **Resolution Accepting the Memorandum of Understanding with the Exempt Supervisory Bargaining Group**
8. Approve **General Services Agreements with Various Vendors and/or Contractors (American Crane Rental, Custom Fire Protection, Applegate Teeples Drilling Co., Inc., and Ramont's Tow Services)**
9. Approve **Work Release No. 001 to General Services Agreement 2013-GSA-020 with Custom Fire Protection to Provide Fire Extinguisher Training and Fire Extinguisher Recharging Service**
10. Approve **Work Release No. 001 to Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to Perform a Habitat Assessment**
11. Approve **Work Release No. 019, Amendment No. 003 to Professional Services Agreement 2009-PSA-001 to Provost & Pritchard for Detailed Development of the Knights Ferry Delivery System**
12. Approve **Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)**
13. Approve **Easement Agreement (APN: 002-048-001 – Ohe)**
14. Approve **Encroachment Permit on the Burnett Lateral (APN: 002-051-017 – The Hudelson Company)**
15. Approve **Encroachment Permit on the Tulloch Pipeline and the Cape Horn Lateral (APN: 002-029-040 - Thompson)**
16. Approve **Improvement District Statement of Obligations**

ACTION CALENDAR - ITEMS 17 - 19

- 17. Review and take possible action on the **Start of the 2013 Water Season**
- 18. Review and take possible action on **Water Deliveries to Fringe Parcels and Out of District Water Users**
- 19. Review and take possible action **Authorizing Staff to Vote on Behalf of Oakdale Irrigation District with Respect to the Potential Dissolution of the Agricultural Water Management Council**

DISCUSSION - ITEM 20

- 20. Discussion / Presentation by Cori Farwell with HighMark Capital Management

COMMUNICATIONS - ITEM 21

21. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

Planning and Public Relations Committee, March 5, 2013 @ 8:30 a.m.

- Contribution to OHS Sports Boosters

- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:

- A. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- B. **Government Code §54957**
Public Employee Performance Evaluation
Tri-Dam General Manager

- C. Government Code §54956.8** Conference with Real Property Negotiator
- | | |
|----------------------|----------------------------------|
| Negotiating Parties: | OID and Westlands Water District |
| Property: | Water |
| Agency Negotiators: | General Managers and Counsel |
| Under Negotiations: | Price and Terms |

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 19, 2013 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, March 21, 2013 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.