

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 12, 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:

	Page No.
1 Approve the Board of Directors Minutes of the Regular Meeting of November 7, 2023	6
2 Approve Oakdale Irrigation District's Statement of Obligations	15
3 Approve OID Improvement Districts' Statement of Obligations	21
4 Approve the Treasurer's Report and Financial Statements for the Ten Months Ending October 31, 2023	24
5 Approve Resolution Adopting the Oakdale Irrigation District's 2024 Investment Policy	52

B. Action Calendar:

	Page No.
6 Review and take possible action to Adopt a Resolution Amending the Reserve Policy	65
7 Review and take possible action to Approve the Board Meeting Schedule for 2024	81
8 Review and take possible action to Approve the Employee 2024 Operating Engineers Local 3 (OE3) Official Salary and Wage Schedule Effective January 14, 2024	83
9 Review and take possible action to Approve the Employee 2024 Unrepresented Salary and Wage Schedules Effective January 14, 2024	85
10 Review and Take Possible Action to Approve District Service Awards for 2023	87
11 Review and Take Possible Action to Approve District Perfect Attendance Awards for 2023	88
12 Review and Take Possible Action to Authorize the General Manager to Execute the Funding Agreement Between the State of California Department of Water Resources and Oakdale Irrigation District for A Sustainable Groundwater Management Act (SGMA) implementation Grant and any Future Amendments	89
13 Review and Take Possible Action to Authorize the General Manager to Execute a Work Release with Davids Engineering, Inc. for Design of Reaches 1, 2, & 3 of the OID In-Lieu and Direct Recharge Project – Paulsell Lateral Expansion and Amend the 2024 Budget	126
14 Discussion Regarding Future District Membership of ACWA/JPIA and How That Affects Tri-Dam Membership of ACWA/JPIA	144

C. Communications:

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

D. Closed Session:

19 Government Code §54956.9(d)(2) – Potential Exposure to Litigation

E. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 16, 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, December 21, 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) 840-5502.

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) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.