

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 5, 2016**

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 Webb, Doornenbal, Osmundson, Altieri, Santos

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.

PUBLIC HEARING CALENDAR – ITEM 2

2. Public Hearing to **Accept Comments on Notice of Intent to Adopt a Negative Declaration on the Oakdale Irrigation District 2015 Applicants for Irrigation of Lands Outside District Boundaries**

CONSENT CALENDAR - ITEMS 3 - 19

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 December 15, 2015 and Resolutions 2015-106, 2015-107, 2015-108, 2015-109, 2015-110, 2015-111, 2015-112, and 2015-113**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month November 30, 2015**
7. Approve **Amendment to Oakdale Irrigation District's Organizational Chart to Eliminate One Assistant Engineer and Add One Associate Engineer**
8. Approve **Attendance by the Directors at the California Irrigation Institute 2016 Conference**
9. Approve **Work Release No. 019 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for One (1) Standard Drop Structure Located on the Palmer Lateral**
10. Approve **Work Release No. 012 to General Services Agreement 2009-GSA-002 with CH2M for the Preparation of a CEQA Document for the On-Farm Water Conservation Funding Program**
11. Approve **Encroachment Permit on the Snedigar Pipeline (APN: 062-022-001 – Pacific West Communities, Inc.)**
12. Approve **Agricultural Discharge Permit on the Howard Pipeline (APN: 006-002-011 – O'Roark)**
13. Approve **Encroachment Permit on the Howard Pipeline and the Root Drain (APN: 006-002-011 – O'Roark)**
14. Approve **Encroachment Permit on the Root Drain (APN: 006-002-063 – O'Roark)**

15. Approve **Agricultural Discharge Permit on the Mootz Lateral (APN: 014-001-032 – Salazar)**
16. Approve **Encroachment Permit on the Mootz Lateral (APN: 014-001-032 – Salazar)**
17. Approve **Abandonment of a Portion of the Kearney Lateral (APN: 015-001-045 – Ramos)**
18. Approve **Quit Claim of a Portion of the Kearney Lateral (APN: 015-001-045 - Ramos)**
19. Approve **Request for New Irrigation Service to Substandard Parcels Served by Langworth Pipeline (APN: 062-005-031/032 – David E. Banducci and Charlene R. Banducci)**

ACTION CALENDAR - ITEMS 20 - 23

20. Review and take possible action on the **Appointment of Board Committees for 2016 and 2017**
21. Review and take possible action to **Provide Direction to Staff Regarding County Board of Supervisors’ Intent to Submit an Application to the Department of Water Resources for Grant Funding Under a Sustainable Groundwater Planning Grant Program Entitled “Counties with Stressed Basins”**
22. Review and take possible action to **Provide Direction to Staff Regarding County Board of Supervisors’ Intent to Submit an Application to the Department of Water Resources for Grant Funding Under the Regional Flood Control and Groundwater Recharge Master Planning Effort**
23. Review and take possible action to **Approve Agency Goals and Objectives for 2016**

DISCUSSION - ITEM 24

24. Discussion / Presentation on **Updated Ag Water Management Plan**

COMMUNICATIONS - ITEM 25

25. Oral Reports and Comments

- A. **General Manager’s Report on Status of OID Activities**

B. Committee Reports

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 26

26. Closed Session to discuss the following:

- A. Government Code §54956.9 – Significant Exposure to Litigation**
Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9
One (1) Case

OTHER ACTION – ITEM 27

27. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 19, 2016 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, January 21, 2016 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.