

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 7, 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, Bairos, Doornenbal, Osmundson

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 - 8

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 June 16, 2015 and Resolution Nos. 2015-52, 2015-53, and 2015-54**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2015/2016 Tax Rolls**
5. Approve **Donation Request of Children's Guardian Fund for the sum of \$1,350**
6. Approve **Amendment No. 02 to Professional Services Agreement 2009-PSA-002 with CH2M Hill to Increase the Rates**
7. Approve **Work Release No. 001 to Professional Services Agreement 2015-PSA-002 with Rubicon Water to Provide Technical Support and Services and Authorize General Manager to Execute**
8. Approve **General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for SCADA Technical Support and Service and Authorize General Manager to Execute**

ACTION CALENDAR - ITEMS 9 - 11

9. Review and take possible action to **Amend Agreement Between Oakdale Irrigation District and Fields' Ranch for Maintenance of the North Main Canal and Authorize the General Manager to Execute**
10. Review and take possible action on the **Additional Annexation Project and the Resolution Adopting Additional Annexation Project Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**
11. Review and take possible action on the **Fringe Parcel Annexation Project and the Resolution Adopting the Fringe Parcel Annexation Project Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings**

COMMUNICATIONS - ITEM 12

12. Oral Reports and Comments

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

B. Committee Reports

Domestic Water Committee Meeting, July 1, 2015

- Status of Improvement District No. 41 Connection to the City of Oakdale
- Drought Water Use Enforcement for Domestic Water Users

Planning and Public Relations Committee Meeting, July 1, 2015

- Donation Request of Children's Guardian Fund

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 13

13. Closed Session to discuss the following:

- A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: Tri-Dam Project Management and Administration Staff
- B. **Government Code §54956.9 – Significant Exposure to Litigation**
Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9
One (1) Case
- C. **Paragraph (1) of Subdivision (d) of Government Code §54956.9 Existing Litigation**
(1) *San Joaquin Tributaries Authority, et al. v. California State Water Resources Control Board, et al.*

OTHER ACTION – ITEM 14

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 21, 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 **Wednesday, July 22, 2015 at 9:00 a.m.** in the board room of the Tri-Dam Project, 31885 Old Strawberry Road, Strawberry, 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.