

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
MONDAY, NOVEMBER 30, 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 - 9

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 November 17, 2015 and Resolution Nos. 2015-96, 2015-97, 2015-98, 2015-99, 2015-100, and 2015-101**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending October 31, 2015**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution Adopting Memorandum of Understanding with the Exempt Supervisory Bargaining Group**
7. Approve **Resolution Declaring the November 3, 2015 Consolidated District's Election Results**
8. Approve **Abandonment of a Portion of the Raney Pipeline (APN: 062-021-001 – Pacific West Communities, Inc.)**
9. Approve **Quitclaim of a Portion of the Raney Pipeline (APN: 062-022-001 – Pacific West Communities, Inc.)**

ACTION CALENDAR – ITEM 10

10. Review and take possible action to **Appoint a Board Member to Attend the Special Meeting of the San Joaquin Tributary Association on December 14, 2015**

COMMUNICATIONS – ITEM 11

11. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 12

12. Closed Session to discuss the following:

A. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Represented Employee: Confidential Bargaining Group, Exempt Management Bargaining Group, and Kristy Bissell-Vargas

B. Government Code §54957 – Public Employee

Title: Principal Account Clerk

C. 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 13

13. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 15, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, December 17, 2015 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.