

Thomas D. Orvis, President
Herman Doornenbal
Linda Santos
Brad DeBoer
Ed Tobias

District 3
District 2
District 4
District 5
District 1

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
MONDAY, MAY 16, 2022 – 9:00 A.M.
AGENDA - REVISED**

NOTICE: CORONAVIRUS (COVID-19)

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website (www.oakdaleirrigation.com) on Thursday, May 12, 2022 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above, will be made available on the Oakdale Irrigation District website (www.oakdaleirrigation.com).

INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 and AB 361 a local legislative body is afforded the flexibility in how it conducts its business with regard to holding public meetings. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and abide by the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate public participation as outlined in AB 361.

The Oakdale Irrigation District (OID) is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at OID Board meetings while social distancing measures are imposed. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID 19 virus. The public will not be granted access to this facility.

- [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 nfiez@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, public comment on an Agenda Item is limited to five (5) minutes.

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

FIRST ITEM OF BUSINESS – ITEM 1

1. Review and Take Possible Action for **Adoption of Resolution of the Board of Directors of the Oakdale Irrigation District (OID) Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Executive Order N-29-20 issued on March 4, 2020, and Executive Order N-08-21 on June 11, 2021, which Authorizes Remote Teleconference Meetings of the Legislative Bodies of Oakdale Irrigation District for the Period May 16, 2022 through June 15, 2022 Pursuant to Brown Act Provisions**

PUBLIC COMMENT – ITEM 2

2. 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.

CONSENT CALENDAR - ITEMS 3 – 12

3. Approve the **Board of Directors' Minutes of the Meeting of April 5, 2022, and Resolution Nos. 2022-07, 2022-08, and 2022-09**
4. Approve **Oakdale Irrigation District's Statement of Obligations**

5. Approve **OID Improvement Districts' Statement of Obligations**
6. Approve the **Treasurer's Report and Financial Statements for the Three Months Ending March 31, 2022**
7. Approve **Rejection of Claim Submitted by Jonathan Neil & Assoc**
8. Approve **Amendment No 9 to Professional Services Agreement 2009-PSA-016 with Paris Kincaid & Wasiewski, LLP (Formerly Named O'Laughlin & Paris, LLP) for Revised Hourly Rate Schedule and Authorize General Manager to Execute**
9. Approve the **Quitclaim of a Portion of a Kearney Lateral Easement (APNS: 015-014-034/036/039 – Garrett, Mascarenhas, Barios)**
10. Approve the **Quitclaim of the Right-of-Way Reserved within Miscellaneous Record Recorded in Volume 14 of Official Records, at Page 44, in the Office of Stanislaus County (APNS: 075-005-013/025 – Gonzalez)**
11. Approve the **Quitclaim of a Portion of the Raney Pipeline Secondary Easement and the Stovall Pipeline Easement (APNS: 062-022-017/020/027, 062-037-011/012/013/014/015/016/017/018/019/020/021/022/023_Ozborn Family 1993 Trust, McRoy-Wilbur Communities, LLC, and Emmanuel Rios Romero)**
12. Approve the **Abandonment of a Portion of the Raney and Stovall Pipelines and Formally Adopt the New Alignment of OID's Raney Pipeline as a District Facility (APNS: 062-022-017/020/027, 062-037-011/012/013/014/015/016/017/018/019/020/021/022/023_Ozborn Family 1993 Trust, McRoy-Wilbur Communities, Inc., and Emmanuel Rios Romero)**

ACTION CALENDAR – ITEMS 13 - 16

13. Review and take possible action to **Award Bid to Roland Construction, Inc. as the Lowest Qualified Bidder for Metal Building Bid Package 2.1, Amend the 2022 Capital Budget, and Authorize the General Manager to Execute Associated Change Orders**
14. Review and take possible action to **Direct Staff to Meet and Discuss the Areas Identified in Letter of Request dated March 15, 2022 from Non-District East Landowners in the Modesto Subbasin**
15. Review and take possible action to **Appoint Sharon Cisneros as Interim General Manager and Interim Board Secretary**
16. Review and take possible action to **Adopt a Resolution Commending Steven R. Knell in Appreciation of Twenty Years of Service as General Manager for the Oakdale Irrigation District**

COMMUNICATIONS – ITEM 17

17. Oral Reports and Comments

A. Directors' Comments/Suggestions

- Order of Presentation – President's Choice

B. Committee Reports

C. General Manager's Report on Status of OID Activities

D. Water Council Report

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54956.8 – Conference Real Property Negotiator**
Negotiating Parties: South San Joaquin Irrigation District, Tuolumne River Agencies, Non-District East Lands
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Terms
- B. **Government Code §54956.9(d)(1) – Existing Litigation**
SJTA, et al. v. State Water Resources Control Board
Judicial Council Coordination Proceeding 5013
- C. **Government Code §54956.9(d)(1) – Existing Litigation**
Maria Ruiz Perez, et al., v. Oakdale Irrigation District, et al.
Case No. CV-19-004901

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 7, 2022 at 9:00 a.m.** at Oakdale Irrigation District. Details can be obtained by calling (209) 840-5507.
- 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, May 19, 2022 at 9:00 a.m.** via teleconference and hosted by Oakdale Irrigation District. Details can be obtained by calling (209) 249-4600.

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) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Executive 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.