

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 10, 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 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 on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 E. F Street, Oakdale, California

TELECONFERENCE LOCATION: 1775 Pe'e Road A106, Koloa, Kauai, Hawaii

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer (via Teleconference), 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. Closed Session:

- 1 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: Oakdale Irrigation District, The John Peter Brichetto 2008 Irrevocable Trust & The Elizabeth Mary Brichetto 2007 Revocable Trust
Property: Robertson Pipeline
Agency Negotiators: General Manager and General Counsel
Under Negotiations: Terms

B. Consent Calendar:

	Page No.
2 Approve the Board of Directors’ Minutes of the Regular Meeting of December 13, 2022	4
3 Approve Oakdale Irrigation District’s Statement of Obligations	12
4 Approve OID Improvement Districts’ Statement of Obligations	18
5 Approve Treasurer’s Report, and Financial Statements for the Eleven Months Ending November 30, 2022	21
6 Approve Rejection of Claim Submitted by Jason and Nicole Hamby	45

C. Action Calendar:

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7 Review and take possible action to Direct Staff to Proceed with Quitclaim and Abandonment of the OID Robertson Pipeline in Exchange for the Installation of a Private Pipeline (APN 063-030-001)	48

D. Discussion Items:

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8 Discussion on Legislative Updated Regarding AB-2449	50
9 Discussion on Draft Agreement for the Proposed 10-Year Out-of-District Water Sale Program	51

E. Communications:

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10 Directors’ Comments/Suggestions	
11 Committee Reports	
➤ Water/Engineering Committee – December 22, 2022	
12 General Manager’s report on status of OID activities	68
13 Water Counsel report	

F. Closed Session:

- 14 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3

- 15 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch
Rancheria Band of Me-Wuk Indians, Stockton East Water
District, Banta Carbona Irrigation District
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- 16 Government Code §54956.9(d)(1) – Existing Litigation
San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board
County of Sacramento Superior Court
Case No. JCCP 5013

G. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 7, 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 Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, January 19, 2023 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 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.