

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, DECEMBER 6, 2016**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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. It is not required, but speakers may provide 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 - 16**

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 1, 2016 and Resolution Nos. 2016-64, 2016-65, 2016-66, and 2016-67**
3. Approve the **Board of Directors' Minutes of the Special Meeting of November 15, 2016 and Resolution Nos. 2016-68, 2016-69, 2016-70, 2016-71, and 2016-72**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending October 30, 2016**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Resolution Adopting the Oakdale Irrigation District's 2017 Investment Policy**
9. Approve **Renewal of Memberships with Various Organizations (Association of California Water Agencies, California Farm Water Coalition, and California Special Districts Association)**
10. Approve **Attendance by Directors at the 2017 Mid-Pacific Region Water Users' Conference in Reno, Nevada**
11. Approve **Work Release No. 007 to Professional Services Agreement No. 2011-PSA-008 with Davids Engineering, Inc., for On-Call Professional Engineering Services**
12. Approve **Encroachment Permit on the Langworth Lateral (APN: 062-007-030 – Anthony Deniz and Rebecca Deniz, and Albert Deniz and Dora Deniz)**
13. Approve **Agricultural Discharge Permit and Encroachment Permit on the Langworth Lateral (APN: 062-007-029 – Julian Bordona, III and Patricia J. Bordona, Trustees of the Bordona 1997 Family Trust)**
14. Approve **Agricultural Discharge Permit and Encroachment Permit on the Burnett Lateral (APN: 002-051-017 – The Hudelson Company)**
15. Approve **Agricultural Discharge Permit and Encroachment Permit on the Riverbank Lateral (APN: 063-028-038 – Haney Properties, LLC)**
16. Approve **Amendment to Extend the Existing Will Serve Letter for Parcel 1 of Parcel Map 057PM024 (APN: 010-046-033)**

**ACTION CALENDAR - ITEM 17**

17. Review and take possible action to **Adopt the 2017 Budget**

**COMMUNICATIONS - ITEM 18**

18. **Oral Reports and Comments**

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

**CLOSED SESSION - ITEM 19**

19. Closed Session to discuss the following:

- A. **Government Code §54956.9(4)(d) – Initiation of Litigation**  
Three (3) Cases
- B. **Government Code §54956.9(d)(1) - Existing Litigation**  
*Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.*

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 3, 2017 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, December 15, 2016 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.*