

Thomas D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

District 3
District 1
District 2
District 4
District 5

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, MARCH 3, 2020 – 9:00 A.M.
AGENDA**

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

PUBLIC COMMENTS - ITEM 1

1. 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 2 - 17

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of February 4, 2020 and Resolution No. 2020-02**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Monthly Treasurer's Report and Draft Financial Statements for the Twelve Months Ending December 31, 2019**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Resolution Adopting Revised Rural Water System's Domestic Water Policy**
8. Approve **Resolution Adopting the Collection and Termination Policy for Delinquent Accounts within the Rural Water System in Compliance with Senate Bill 998 (SB998)**
9. Approve **Sponsorship to Oakdale Saddle Club for the 2020 Oakdale Rodeo in the sum of \$1,000**
10. Approve **Purchase of One (1) Portable Auger with Accessories from United Rentals (Budgeted)**
11. Approve **Work Release No. 101 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for On-Call Professional Surveying Services**
12. Approve **Work Release No. 054 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Standard Drop Structure Located on the Bricchetto Lateral**
13. Approve **Amendment No. 07 to Professional Services Agreement 2009-PSA-002 with CH2M for Revised Hourly Rate Schedule**
14. Approve **Quitclaim of the Rights of Way Reserved within Deed with Instrument No. 1942-3499 (APNS: 130-007-041/042 – Castillo/Talamantes)**
15. Approve **Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company)**

16. Approve **Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.)**
17. Approve **Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Church)**

ACTION CALENDAR - ITEMS 18 - 24

18. Review and take possible action to **Provide Staff Direction on 5-Year Out-of-District Water Sale Program**
19. Review and take possible action to **Adopt Resolution Declaring Surplus Water**
20. Review and take possible action to **Adopt Resolution Approving Agreement for Release of Water and Authorizing the General Manager to Execute Agreement for Release of Water by and among the Oakdale Irrigation District, the South San Joaquin Irrigation District, the San Luis & Delta-Mendota Water Authority and the California Department of Water Resources**
21. Review and take possible action to **Approve Adoption of Resolution Finding the 2020 Spring Pulse Flow Release Categorically Exempt Under the California Environmental Quality Act (CEQA)**
22. Review and take possible action to **Issue Work Release No. 010 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. to Update the Agricultural Water Management Plan**
23. Review and take possible action to **Cancel the Regularly Scheduled Board Meeting on May 5, 2020 to Allow Board Members to Attend the ACWA and JPIA 2020 Spring Conference May 4-8, 2020 in Monterey, CA**
24. Review and take possible action on **Appointment of an Ad Hoc Committee to Provide Staff Direction on the Architectural Building Design for the District's New Facilities**

DISCUSSION – ITEM 25

25. Discussion / Presentation on the **District's Surface Water Diversions and Deep Well Production**

COMMUNICATIONS - ITEM 26

26. Oral Reports and Comments

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

CLOSED SESSION - ITEM 27

27. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID and Mike Ohe
Property: Dirt
Agency Negotiators: General Manager
Under Negotiations: Price and Terms

- B. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: Gage Dungy, Liebert Cassidy Whitmore
Represented Organization: Operations Employees (OE3)
Unrepresented Employee Organization: Non-Exempt Confidential,
Exempt Supervisory, and
Exempt Management
Bargaining Groups

- C. **Government Code §54956.8 – Conference with Real Property Negotiator**
Negotiating Parties: OID, SSJID, DWR, San Luis and Delta
Mendota Water Authority and State Water
Contractors
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- D. **Government Code §54956.9(d)(1) – Existing Litigation (1 Case)**
Genna Modrell, Susan Larson v. Oakdale Mutual Water Company, LLC,
South San Joaquin Irrigation District, Tri Dam Project, et al.

- E. **Government Code §54956.9(d)(4)
Determination of Whether to Initiate Litigation**
One (1) Case

OTHER ACTION – ITEM 28

28. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 17, 2020 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, March 19, 2020 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 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.