

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 18, 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 - 13

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 August 4, 2015 and Resolution Nos. 2015-61, 2015-62, and 2015-63**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending July 31, 2015**
6. Approve **Request of General Manager to Submit Name to Association of California Water Agencies for Appointment to the Water Management Committee**
7. Approve **Purchase of a Thirty Foot Easement through Four Parcels for the Installation of the Kuhn Pipeline (APNS: 014-004-012 – Pires; 014-004-014 – Pires; 014-016-020 – Oliveira; and 014-016-021 – Oliveira)**
8. Approve **Work Release No. 48 to Professional Services Contract 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare Plat Maps and Legal Descriptions for the Fringe Parcel Annexations**
9. Approve **Work Release No. 49 to Professional Services Contract 2009-PSA-15 with Giuliani & Kull for Professional Services to Prepare Plat Maps and Legal Descriptions for the Additional Annexations**
10. Approve **Work Release No. 50 to Professional Services Contract 2009-PSA-15 with Giuliani & Kull for Professional Services to Prepare Plat and Legal Descriptions for a Thirty Foot Easement for the Kuhn Pipeline through Four Parcels (APNS: 014-004-012/014, 014-016-020/021)**
11. Approve **Encroachment Permit on the Morrison Extension Pipeline (APN: 002-038-008 – Oak Grove Cemetery)**
12. Approve **Abandonment of the Wills Pond and a Portion of the Tulloch Lateral (APNS: 002-063-048/049/050/053/054 – R. B. Ranch Development, LLC)**
13. Approve **Quit Claim of the Wills Pond and a Portion of the Tulloch Lateral (APNS: 002-063-048/049/050/053/054 – R. B. Ranch Development, LLC)**

ACTION CALENDAR – ITEMS 14 - 17

14. Review and take possible action on **Request for Variance to District Policy for Encroachments on the Van Norman Pipeline (APN: 062-002-004 – Deabenderfer)**

15. Review and take possible action **Authorizing General Manager to Develop a Scope of Work and Cost Estimate for the CEQA Process for the On-Farm Conservation Funding Program**
16. Review and take possible action **Adopt Amended Conflict of Interest Code**
17. Review and take possible action to **Approve Resolution Adopting the Revised Personnel Policies and Procedures**

DISCUSSION – ITEM 18

18. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, August 20, 2015

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

A. General Manager’s Report on Status of OID Activities

B. Committee Reports

Water Committee Meeting, August 4, 2015

- Request of Louis Brichetto (Campbell Ranch)
- Request for Variance to District Policy (APN: 062-002-004 - Deabenderfer)

C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:

A. Government Code §54956.9

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of §54956.9

One (1) Case

B. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Represented Employee: Non-Exempt Confidential Bargaining Group,
Exempt Supervisory Bargaining Group, Exempt Management Bargaining Group

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 1, 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, August 20, 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.