

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 2, 2016**

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 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 - 19

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 Special Meeting of July 20, 2016 and Resolution No. 2016-48**
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 June 30, 2016**
6. Approve **CALPERS Unfunded Liability Lump-Sum Payment Option**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Rejection of Claim Submitted by Jacob Grokholsky**
9. Approve **Rejection of Claim Submitted by Ardis Brothers, LP**
10. Approve **Payment of Claims Submitted by Bernadine Bacigalupi**
11. Approve **Oakdale Education Foundation's Request for Donation in the Sum of \$5,000**
12. Approve **Resolution Adopting Rules Related to Irrigation Water Service Policy and Resolution Adopting Agricultural Water User Volumetric Billing Period Rules**
13. Approve **Purchase of Used 2007 Dynapac 66" Compaction Roller from Ahern Rentals (Budgeted)**
14. Approve **Award of Bid to Haidlen Ford for Two (2)-½ Ton, 2-Wheel Drive, Full Size, Regular Cab, 2-Door Pickups**
15. Approve **Work Release No. 056 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Thirty Foot Easement for the Crouch Lateral through APN: 006-002-035**
16. Approve **Amendment No. 005 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. to Increase the Rates**
17. Approve **Amendment No. 001 to Work Release No. 009 to the Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Update the 2013 Final Design and Contract Documents for the Two-Mile Bar Tunnel**

18. Approve **Work Release No. 010 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies to Prepare an Assessment, Design, Plans and Specifications and an Engineer's Estimate for Segment 4 of the South Main Canal**
19. Approve **Acquisition of Easements for the Two-Mile Bar Tunnel Project and Authorize General Manager to Execute**

ACTION CALENDAR - ITEMS 20 - 22

20. Review and take possible action to **Approve Staff's Recommendation to Pursue Formation of an Independent Groundwater Sustainability Agency in the East San Joaquin Subbasin and a Group Groundwater Sustainability Agency in the Modesto Subbasin**
21. Review and take possible action to **Approve the Fringe Parcels Water Allocation Policy, Approve the Resolution Adopting the Fringe Parcels Water Allocation Policy and Direct Staff to Begin Implementation During the 2017 Irrigation Season**
22. Review and take possible action to **Purchase Replacement Copier for the District Office**

COMMUNICATIONS - ITEM 23

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

CLOSED SESSION - ITEM 24

24. Closed Session to discuss the following:
 - A. **Government Code §54956.9(d)(1) - Existing Litigation**
Two (2) Cases

Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District, et al.

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

Three (3) Cases

C. Government Code §54956.9(d)(2)(3) – Significant Exposure to Litigation
One (1) Case

D. Government Code §54957.6 - Conference with Labor Negotiator
Agency Negotiator: General Manager
Represented Employee: OE3

E. Government Code §54957
Public Employee Performance Evaluation
Title: General Manager

OTHER ACTION – ITEM 25

25. Adjournment:

- A. The next Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Wednesday, August 17, 2016 at 6:00 p.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 **August 18, 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.