

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 19, 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. 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 - 12

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 January 5, 2016, and Resolution Nos. 2016-01, 2016-02, 2016-03, 2016-04, 2016-05, 2016-06, 2016-07, and 2016-08**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer and Chief Financial Officer's Report for the Month December 31, 2015**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **General Services Agreement 2016-GSA-001 with W. C. Maloney, Inc. for Concrete and Asphalt Cutting Services and Authorize General Manager to Execute**
7. Approve **Amendment No. 05 to Professional Services Agreement 2009-PSA-016 with O'Laughlin & Paris, LLP for Revised Hourly Rate Schedule**
8. Approve **Agricultural Discharge Permit on the River Road Lateral (APN: 006-086-021 – Diaz)**
9. Approve **Encroachment Permit on the Gully Pipeline and River Road Lateral APN: 006-086-021 – Diaz)**
10. Approve **Agricultural Discharge Permit on the Riverbank Pipeline (APN: 062-025-026 – Deniz)**
11. Approve **Encroachment Permit on Riverbank Pipeline (APN: 062-025-026- Deniz)**
12. Approve **Amendment to the Exchange of Services for a Grant of Easement on the Palmer Lateral Between the Gary B. Osmundson and Amy A. Osmundson Revocable Trust and the Oakdale Irrigation District to Include the Installation of a New Back-up Structure on the Laughlin Drain (APN: 015-003-015/016 – Sharon Naraghi/Gary B. and Amy A. Osmundson Revocable Trust)**

ACTION CALENDAR – ITEMS 13 - 17

13. Review and take possible action to **Amend the Agency Goals and Objectives for 2016**
14. Review and take possible action on the **Appointment of a Director to the Stanislaus County Water Advisory Committee**
15. Review and take possible action on the **2015 Applicants for Irrigation of Lands Outside District Boundaries and the Resolution Adopting the 2015**

Applicants for Irrigation of Lands Outside District Boundaries Negative Declaration and Associated California Environmental Quality Act (CEQA) Findings

16. Review and take possible action to **Approve Landowner's Request to Eliminate Dual Rural Water System Service Connection Fees (APN: 010-069-024 – Carolyn M. Vollrath)**
17. Review and take possible action to **Approve a Resolution Adopting the Oakdale Irrigation District's Board Guidelines**

DISCUSSION – ITEMS 18 – 19

18. Discussion on **District's Investment Portfolio as of December 31, 2015**
19. Discussion on **Business Items as the Appear on the Tri-Dam Board Agenda for Thursday, January 21, 2016**

COMMUNICATIONS – ITEM 20

20. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**

Finance Committee, January 14, 2016 @ 9:00 a.m.
➤ 2016 Draft Budget

- C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:

- A. **Government Code §54956.9** – Initiation of Litigation
Pursuant to Paragraph (4) of Subdivision (d) of Section 45956.9
One (1) Case

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 2, 2016 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 **January 21, 2016 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.