

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 11, 2018**

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 Orvis, Altieri, Doornenbal, Santos, DeBoer

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PRESENTATION – ITEM 1

1. Oakdale Irrigation District's Community Donation to the Oakdale Joint Unified School District for the School Farm Project

PUBLIC COMMENTS - ITEM 2

2. 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.

HEARING CALENDAR - ITEMS 3

3. **Public Hearing and Certification of the Improvement District No. 45 Membership Vote to Approve or Deny the Improvement District 45 Pump Station No. 1 Water Tank Replacement Project (APN: 064-014-035)**

CONSENT CALENDAR - ITEMS 4 - 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.

4. Approve the **Board of Directors' Minutes of the Regular Meeting of November 20, 2018**
5. Approve **Oakdale Irrigation District Statement of Obligations**
6. Approve **Improvement District Statement of Obligations**
7. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending October 31, 2018**
8. Approve **Assignment of Capital Work Order Numbers**
9. Approve **Renewal of Membership with California Farm Water Coalition**
10. Approve **Award of Bid to NorCal Kenworth for One (1) 2018/2019 Three Axle Dump Truck – Class Eight**
11. Approve **Work Release No. 048 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for Two (2) ea. Concrete Box Structures Located on the Lower Cometa Lateral**
12. Approve **Amendment No. 009 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc. for Revised Hourly Rate Schedule**
13. Approve **Request to Connect Sub-Standard Parcel (APN: 010-048-014 – Moore)**

ACTION CALENDAR - ITEMS 14 - 15

14. Review and take possible action to **Provide Staff Direction on Initiating the Process to Increase the Board President's Monthly Compensation**
15. Review and take possible action to **Cancel the Special Meetings in January and Schedule One Board Meeting for January 15, 2019**

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

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

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. Government Code §54956.9(d)(4) – Initiation of Litigation**
One (1) Case
- B. Government Code §54956.9(d)(2) – Significant Exposure to Litigation**
One (1) Case

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Special Board Meeting of the Oakdale Irrigation District Board of Directors is scheduled for Tuesday, January 8, 2019 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 20, 2018 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.