

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MARCH 19, 2019**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

**CALL TO ORDER**                      8:30 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**

**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 - 8**

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of March 5, 2019 and Resolution No. 2019-06**
3. Approve the **Board of Directors' Minutes of the Special Meeting of March 8, 2019**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve the **Monthly Treasurer Report and Unaudited Financial Statements for the Month Ending January 31, 2019**
6. Approve **Membership/Contribution to Water Education Foundation**
7. Approve **Award of Bid to Tri-West Tractor, Inc. for One (1) Kobelco 55SRX-6E Compact Excavator with Attachments and One (1) Kobelco 140 SRLC-5 Excavator with Attachments**
8. Approve **Work Release No. 009 to Professional Services Agreement 2011-PSA-003 with Bumgardner Biological Consulting to Provide Biological Services for the Kearney Lateral Siphon Realignment Project**

**ACTION CALENDAR – ITEMS 9 - 12**

9. Review and take possible action on **Funding Request of OJUSD for Continued Support of Salmon Studies Program**
10. Review and take possible action to **Provide Staff Direction on Providing Out-of-District Water to Local Agricultural Water Users Served by OID in 2019**
11. Review and take possible action to **Adopt a Resolution Approving the 2019 Agreement Establishing Terms and Conditions for Irrigation of Lands Outside Oakdale Irrigation District Boundaries for the Water Year 2019 and Authorize the General Manager to Execute the Agreements**
12. Review and take possible action to **Approve Resolution Finding the South Main Canal Segment 4 Long Term Repairs Project Categorical Exempt Under the California Environmental Quality Act (CEQA)**

**DISCUSSION – ITEM 13**

13. Discussion on the **Revised Irrigation Water Service and Related Fees Policy of the Oakdale Irrigation District**

**COMMUNICATIONS – ITEM 14**

14. Oral Reports and Comments

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

**CLOSED SESSION - ITEM 15**

15. Closed Session to discuss the following:

- A. **Government Code §54956.8 – Conference with Property Negotiator**  
Negotiating Parties:           OID, SSJID, SEWD  
Property:                        Water  
Agency Negotiators:        General Manager and Water Counsel  
Under Negotiations:         Price and Terms
- B. **Government Code §54956.9(d)(2) – Anticipated Litigation**  
Significant Exposure to Litigation One (1) Case
- C. **Government Code §54956.9(d)(1) - Existing Litigation**  
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

**OTHER ACTION – ITEM 16**

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 2, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Special 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 21, 2019 at 8:30 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.*