AGENDA
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT MONDAY, SEPTEMBER 26, 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.

ACTION CALENDAR – ITEMS 2-3

2. Review and take possible action to **Approve Resolution Finding Fall Pulse Flow Release Project Categorically Exempt Under the California Environmental Quality Act (CEQA)**

3. Review and take possible action to **Approve Agreement to Purchase Release of Water By and Among Oakdale Irrigation District, South San**

Joaquin Irrigation District, San Luis Delta Mendota Water Authority and the California Department of Water Resources and Authorize the General Manager to Execute

OTHER ACTION – ITEM 4

4. Adjournment:

   A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 4, 2016 at 9:00 a.m.** in the **City of Oakdale Council Chambers, 277 N. Second Avenue, 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 **October 20, 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.