

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 2, 2013**

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 Clark, Webb, Alpers, Bairos, Doornenbal

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 - 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.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of June 18, 2013 and Resolution Nos. 2013-37, 2013-38, 2013-39, 2013-40, 2013-41, 2013-42, and 2013-43**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **City of Oakdale's Request to Accept Final Consolidated Invoice for the 2012/2013 City Budget Year (Ending June 30, 2013)**
6. Approve **Board Attendance at the 2013 CSDA Annual Conference and Exhibitor Showcase form September 16 – 19, 2013 in Monterey, California**
7. Approve **General Services Agreements with Various Vendors and/or Contractors (Pape Machinery, North Coast Laboratories, Ltd., Valley Air Conditioning & Engineering, Inc. Wilkins Pump / Knickerbocker Electric, Inc.)**
8. Approve **Abandonment of a Portion of Hind Lateral and the Hind Pipeline (APN: 002-008-044 – Boersma)**
9. Approve **Quitclaim of a Portion of Hind Lateral and Hind Pipeline (APN: 002-008-044 – Boersma)**
10. Approve **Abandonment of a Portion of the Hind Lateral (APN; 002-012-042 – Martin)**
11. Approve **Quitclaim of a Portion of the Hind Lateral (APN: 002-012-024 – Martin)**
12. Approve **Encroachment Permit on the Rossini Pipeline (APN: 062-002-007 – Albert Rossini, Ltd.)**
13. Approve **Encroachment Permit on the Crawford Pipeline (APNS: 062-002-001/007 – Albert Rossini, Ltd.)**

ACTION CALENDAR - ITEMS 14 - 17

14. Review and take possible action to **Approve Reconnection of Irrigation Services to a Sub-Standard Parcel (APN: 064-013-006 - Gary Thompson)**
15. Review and take possible action to **Approve Landowner's Request to Cancel Late Penalty Fees Assessed on Irrigation Water and Improvement District No 51 Charges (APN: 010-034-080 – Gibson)**

16. Review and take possible action **Authorizing General Manager to Execute an Auction Agreement with Mulrooney Auction Company**
17. Review and take possible action to **Approve Letter to Tuolumne Basin Water Agencies on OID Water Availability**

COMMUNICATIONS - ITEM 18

18. Oral Reports and Comments

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

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 16, 2013 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, July 18, 2013 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.