

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 5, 2013**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 October 15, 2013 and Resolution Nos. 2013-86, 2013-87, 2013-88, and 2013-89**
3. Approve **Oakdale Irrigation District's Statement of Obligations**
4. Approve **OID Improvement District's Statement of Obligations**
5. Approve **Treasurer and Chief Financial Officer's Report for the Month Ending September 30, 2013**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Board Attendance at the ACWA Fall Conference in Los Angeles December 3-6, 2013**
8. Approve **Fencing Agreement on the Burnett Lateral (APN: 002-051-008 – Jess)**
9. **Encroachment Permit on the Stude Pipeline and Moulton Pipeline (APN: 006-004-010 – Tilbury Orchards, LLC)**
10. Approve **Encroachment Permit on the Chappel Drain (APN: 229-220-030 – Longstreth Family Limited Partnership)**
11. Approve **Encroachment Permit on the Chappel Pipeline (APN: 229-220-004 – R & S Longstreth Limited Partnership)**
12. Approve **Encroachment Permit on the South Main Canal (APN: 011-001-026 – Trinitas 321 LLC)**
13. Approve **Encroachment Permit on the Burnett Lateral (APN: 006-082-001 – Shively)**

**ACTION CALENDAR - ITEMS 14 - 20**

14. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2014**
15. Review and take possible action on a **Resolution Setting Domestic Water Improvement District Reserve Fund Contribution for the Year 2014**
16. Review and take possible action on a **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2014**

17. Review and take possible action on a **Resolution Setting Water Delivery Fees for 2014**
18. Review and take possible action on **Setting Out-of District Water Rate for 2014**
19. Review and take possible action on **Request for a One-Year Waiver of Out-of-District Fees for Orange Blossom Park (APN: 010-027-007 – Corps of Engineers)**
20. Review and take possible action to **Approve the Term Sheet for the Additional Annexations**

**DISCUSSION - ITEM 21**

21. Discussion on **Charges Related to Miscellaneous Rates and Fees for the Year 2014**

**COMMUNICATIONS - ITEM 22**

22. Oral Reports and Comments

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

- B. **Committee Reports**

- Finance Committee Meeting, October 29, 2013**

- Discussion on Draft 2014 Budget

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

**CLOSED SESSION - ITEM 23**

23. Closed Session to discuss the following:

- A. **Government Code §54957.6** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: All Bargaining Groups
  - B. **Government Code §54956.8** Conference with Real Property Negotiator  
Negotiating Parties:           OID and Federal and State Export Contractors  
Property:                            Water  
Agency Negotiators:           General Managers and Counsel  
Under Negotiations:            Price and Terms

## OTHER ACTION – ITEM 24

### 24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 19, 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, November 21, 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.*