

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 19, 2016**

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 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.

**CONSENT CALENDAR - ITEMS 2 - 8**

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 April 5, 2016 and Resolution Nos. 2016-29 and 2016-30**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Amendment No. 001 to General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for Revised Rate Schedule**
6. Approve **Request for Reimbursement of Structure Review Application Fee (APN: 207-290-71 - Dykxhoorn)**
7. Approve **Request for New Irrigation Service to Substandard Parcel Served by the Burnett Lateral Pipeline (APN: 006-003-045 – Sherri L. Bettencourt and Paul E. Jones)**
8. Approve **Encroachment Permit on the Fairbanks Lateral (APNS: 207-220-05/06 – Pacific Gas and Electric)**

**ACTION CALENDAR – ITEMS 9 – 12**

9. Review and take possible action on **Funding of OJUSD for Continued Support of Salmon Studies Program**
10. Review and take possible action to **Provide and Transport Crushed Rock for the OJUSD School Farm Site**
11. Review and take possible action to **Execute Work Release No. 014 to Professional Services Agreement 2009-PSA-002 with CH2M for a Desktop Review of Biological Resources and Site Visits for the 2016 One-Year Pilot On-Farm Conservation Program**
12. Review and take possible action to **Amend the Oakdale Irrigation Organizational Chart to Add a Water Utilities Technician**

**DISCUSSION – ITEMS 13 – 14**

13. Discussion / Update on **In-District Allocations for Fringe Parcels**
14. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, April 21, 2016**

## COMMUNICATIONS – ITEM 15

### 15. Oral Reports and Comments

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

## OTHER ACTION – ITEM 16

### 16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 17, 2016 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA. The **May 3, 2016** Board Meeting has been cancelled.
- 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 **April 21, 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.*