

Thomas D. Orvis, President
Herman Doornenbal
Linda Santos
Brad DeBoer
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District 3
District 2
District 4
District 5
District 1

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, DECEMBER 14, 2021 – 9:00 A.M.
AGENDA**

NOTICE: CORONAVIRUS (COVID-19)

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website (www.oakdaleirrigation.com) on Thursday, December 9, 2021 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above will be made available on the Oakdale Irrigation District website (www.oakdaleirrigation.com).

INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

The location of the meeting will be 1205 East F Street. This site may be utilized as the call-in center for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID 19 virus. The public will not be granted access to this facility.

If you wish to join the meeting as a member of the public to participate, listen to and provide comment on agenda items, then please dial in using your phone. To join the OID Directors' meeting by teleconference, please call **1 669-900-9128, Access Code: 439-287-1020 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.**

In addition to the mandatory conditions set forth above, the OID Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The OID Directors offer many ways for you to participate in the OID Board Meeting without attending a meeting in person. Although it is not required, the Board will accept written comments in lieu of public comments (as outlined above) provided the written comments are submitted via email by 4:30 p.m. on the day before the meeting to nfiez@oakdaleirrigation.com. Pursuant to Government Code section 54954.3(b)(1), Public Comment, public comment on an Agenda Item is limited to five (5) minutes.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The District will provide its best effort to fulfill the request.

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

HEARING CALENDAR - ITEMS 1 - 2

1. **Public Hearing and Possible Action to Approve Resolution Adopting the Modesto Subbasin Groundwater Sustainability Plan and Authorizing the Submission to the Department of Water Resources**
2. **Public Hearing and Possible Action Directing Staff to Proceed with a Redistricting Proposal**

CONSENT CALENDAR - ITEMS 3 – 11

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

3. **Approve the Board of Directors' Minutes of the Meeting of November 2, 2021 and Resolution Nos. 2021-26, 2021-27**
4. **Approve Adoption of Resolution of the Board of Directors of the Oakdale Irrigation District (OID) Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Executive Order N-29-20 issued on March 4, 2020, and Executive Order N-08-21 on June 11, 2021, which Authorizes Remote Teleconference Meetings of the Legislative Bodies of Oakdale Irrigation District for the Period December 14, 2021 through January 13, 2021 Pursuant to Brown Act Provisions**
5. **Approve Oakdale Irrigation District's Statement of Obligations**
6. **Approve OID Improvement Districts' Statement of Obligations**
7. **Approve the Treasurer's Report, and Financial Statements for the Ten Months Ending October 31, 2021**
8. **Approve Amendment No. 1 to Professional Services Agreement 2021-PSA-**

001 with Tim O’Laughlin A Professional Law Corporation for Revised Hourly Rate Schedule

- 9. Approve **Resolution Adopting the Oakdale Irrigation District’s 2022 Investment Policy**
- 10. Approve **Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes**
- 11. Approve **the Employee 2022 Official Salary and Wage Schedules Effective January 2, 2022**

ACTION CALENDAR - ITEM 12

- 12. Review and Take Possible Action **on the Donation Request of The California Farm Water Coalition**

DISCUSSION – ITEM 13

- 13. Discussion on **Whether OID Should be Positioning Itself to Seek Federal Funding Under the New Infrastructure Bill**

COMMUNICATIONS – ITEM 14

- 14. **Oral Reports and Comments**
 - A. **Directors’ Comments/Suggestions**
 - 1. Order of Presentation – President’s Choice
 - B. **Committee Reports**
 - C. **General Manager’s Report on Status of OID Activities**
 - D. **Water Council Report**

PUBLIC COMMENTS - ITEM 15

- 15. The Board of Directors welcomes participation in its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

A. **Government Code §54957 – Public Employment: General Manager**
(update regarding search for new General Manager)

B. **Government Code §54956.8 – Conference Real Property Negotiator**
Negotiating Parties: Me-Wuks, Tuolumne River Agencies, OOD Lands
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

C. **Government Code §54956.8 – Conference Real Property Negotiator**
Negotiating Parties: SSJID
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: 1988 Agreement Terms

D. **Government Code §54956.9(b) – Exposure to Litigation: 1 case**

E. **Government Code §54956.9(c) – Initiation of Litigation: 1 case**

F. **Government Code §54956.9(d)(1) – Existing Litigation**
SJTA, et al. v. State Water Resources Control Board
Judicial Council Coordination Proceeding 5013

OTHER ACTION – ITEM 17

A. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 11, 2022 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.

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 **Thursday, December 16, 2021 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 Executive 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 Executive 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.