

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 19, 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 - 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 March 5, 2013 and Resolution Nos. 2013-21, 2013-22, 2013-23, and 2013-24**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve the **Treasurer's Report for the Month Ending February 28, 2013**
5. Approve **Award of Bid and Work Release No. 003 to General Services Agreement 2012-GSA-051 with Industrial Electric Co. for the Installation of a 600A Switchboard**
6. Approve **Encroachment Permit on the Town "C" Pipeline (APN: 064-001-008 – Pacific Gas & Electric)**
7. Approve **Request to Amend and Extend the Existing Schwartz Subdivision Will Serve Letter**
8. Approve **Fence Agreement on the North Main Canal (APN: 002-053-010 – Stansbury)**

ACTION CALENDAR – ITEMS 9 - 16

9. Review and take possible action on **Funding Request of City of Oakdale, Parks and Recreation Department for Water Safety, Water Conservation, and Summer Swim Programs**
10. Review and take possible action on **Oakdale Education Foundation's Sponsor Request**
11. Review and take possible action to **Amend Stanislaus Development LLC Partners Will Serve Letter and Approve Request to Waive Rural Water Immediate Availability Charges**
12. Review and take possible action **Authorizing a One-Year Water Transfer to Westlands Water District**
13. Review and take possible action to **Partner on Grant Application to USACE for Floodplain Restoration on the Stanislaus River**
14. Review and take possible action **Authorizing General Manager and Water Council to Travel to Washington DC to Advocate Adoption of Plan of Operations for New Melones**
15. Review and take possible action on **Renewal of Health Insurance**

16. Review and take possible action to **Reconsider and Amend Resolution No. 2013-20 In Opposition to the State Water Resources Control Board for Subsequent Environmental Document (SED)**

DISCUSSION – ITEM 17

17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, March 21, 2013

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

A. General Manager’s Report on Status of OID Activities

B. Committee Reports

Finance Committee, March 5, 2013 @ 1:30 a.m.

- Pre-Audit Meeting with Auditors
- Review of CalPERS Termination Valuation
- Dental and Vision Contributions by Directors
- Review of 2013 Health Insurance Renewal Quotes

Domestic Water Committee, March 12, 2013 @ 4:00 p.m.

- Discussion on Stanislaus Development LLC’s Request to Amend the Will Serve Letter

C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. *Government Code §54957.6* - Conference with Labor Negotiator**
Agency Negotiator: Board of Directors
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- B. *Government Code §54956.8* - Conference with Real Property Negotiator**
Negotiating Parties: OID, Trinitas, LLC, Westlands Water District, City and County of San Francisco, and City of Brisbane
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms

- C. **Government Code §54956.9** - Existing Litigation
(1) *Agee v. Oakdale Irrigation District*

- D. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 2, 2013 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, March 21, 2013 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.