

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, SEPTEMBER 16, 2014**

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 - 10

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 September 2, 2014**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending August 31, 2014**
6. Approve **Work Release No. 005 to Professional Services Agreement 2007-PSA-009 with Paddock Appraisal Services, Inc. to Prepare an Appraisal for a Pipeline Easement on Two Land Parcels to Relocate the Town "E" Pipeline**
7. Approve **Work Release No. 03, Amendment No. 01 to Professional Services Agreement 2009-PSA-014 with Bumgardner Biological Consulting for the Two-Mile Bar Tunnel CTS Exclusion Fence Installation and Monitoring**
8. Approve **Award of Bid to Target Specialty Products for the Pesticide / Herbicide Supply Services for Budget Year 2015**
9. Approve **Request to Maintain Irrigation Service to a Sub-Standard Parcel off the Miller Pipeline (APN: 207-028-031 - Dickens)**
10. Approve **Encroachment Permit on the Riverbank Lateral (APN: 064-029-001 – Pacific Gas and Electric)**

ACTION CALENDAR – ITEMS 11 - 15

11. Review and take possible action to **Determine the Chappel Drain a Private Facility (APNS: 002-013-012/020/021/034, 002-015-001, 229-021-001/025/026/ 027/028)**
12. Review and take possible action on **Request of Agricultural Preservation Alliance (APA) for 50% Cost Share on Developing a Cost Estimate to Increase Water Delivery Capabilities into Paulsell Valley**
13. Review and take possible action to **Authorize Staff to Draft an Agreement with Trinitas Farming, LLC to Increase Water Delivery Capabilities of the Paulsell Lateral to a New Turnout Facility**
14. Review and take possible action to **Issue Work Release No. 004 to Professional Services Agreement 2011-PSA-008 with Davids Engineering for Assessment of Grant Funding Potential on Two Projects**

15. Review and take possible action to **Approve Board Attendance at the ACWA Fall Conference in San Diego on December 2 – 5, 2014 and Cancel the Board Meeting for December 2, 2014**

DISCUSSION – ITEMS 16 - 18

16. Discussion on **Standard & Poor’s Rating Report on the Oakdale Irrigation District’s Certificates of Participation, Series 2009**
17. Discussion on **Enlarging the Paulsell Delivery System in Conjunction with Agenda Items 12 and 13**
18. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, September 18, 2014**

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

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

B. Committee Reports

Water Committee, September 2, 2014

- Landowners’ Request to Repair Private Open Ditch (APNS: 010-020-016, 011-005-010/037/038)
- Abandonment of the Chappel Drain (Various APNS)
- Continuance of Deferred Conditions after Sale of Property (APN: 207-280-031 – Dickens)

C. Directors’ Comments/Suggestions

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 7, 2014 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, September 18, 2014 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.