

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 16, 2016**

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 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 - 14

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 February 2, 2016 and Resolution Nos. 2016-15, 2016-16, and 2016-17**
3. Approve **Statement of Obligation for Oakdale Irrigation District**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Payment of Claim Submitted by Mike Holloway**
6. Approve **Resolution Commending Al Bairos, Jr. in Appreciation of Nine Years and Four Months of Continuous Service as a Director on the Board for the Oakdale Irrigation District and the Tri-Dam Project**
7. Approve **Resolution Commending Frank Clark in Appreciation of Fourteen years of Continuous Service as a Director on the Board for the Oakdale Irrigation District and the Tri-Dam Project**
8. Approve **Work Release No. 006 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Technical Support for Quantifying Evapotranspiration of Applied Water (ETAW) for Crops within the OID as Part of the On-Farm Conservation Funding Program**
9. Approve **Amendment No. 03 to General Services Agreement 2013-GSA-007 with Donlee Pump Company, Inc. for Revised Rate Schedule**
10. Approve **Work Release No. 054 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Combined Map of Improvement Districts Nos. 45 and 49 Water Systems**
11. Approve **Work Release No. 003 to Professional Services Agreement (PSA) 2013-PSA-002 with Central Valley Software Solutions for Additional Customization Support**
12. Approve **Payment to Jim Brunk for an Additional Two (2) Acres Occupied by the Borrow Material and Access Road**
13. Approve **Agricultural Discharge Permit on the Lesnini Lateral No. 1 (APN: 002-022-025 – James W. Cox and Barbara L. Cox, Co-Trustees for The James and Barbara Cox Trust dated May 27, 1994 and Charles W. Largent and Marilyn J. Largent, Trustees, or their Successors in Trust, under The Largent Family Trust dated September 13, 1999)**
14. Approve **Encroachment Permit on the Lesnini Lateral No. 1 (APN: 002-022-025 – James W. Cox and Barbara L. Cox, Co-Trustees for The James and Barbara Cox Trust dated May 27, 1994 and Charles W. Largent and Marilyn J. Largent, Trustees, or their Successors in Trust, under The Largent Family Trust dated September 13, 1999)**

ACTION CALENDAR – ITEMS 15 - 17

15. Review and take possible action to **Provide Staff Direction on the Sufficiency of OID'S Available Water Supply in Reducing Risk to its Water Rights**
16. Review and take possible action to **Provide Staff Direction on Entering into Negotiations on a Long Term Water Supply Contract to Out of District Lands held by Trefall Ranch Limited Corporation (Brichetto Properties, L.P.)**
17. Review and take possible action to **Approve Annual Review of Assigned Vehicles**

DISCUSSION – ITEMS 18 - 21

18. Discussion of **Draft 2016 Budget**
19. Discussion on **Stanislaus River Operations for 2016**
20. Discussion on **Updating the Oakdale Irrigation District Surface Water Shortage Policy**
21. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, February 18, 2016**

COMMUNICATIONS – ITEM 22

22. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Water Counsel's Report on Status of Water Activities**
- C. **Committee Reports**

Water Committee Meeting, February 2, 2016

- Request for Long Term Irrigation of Lands Outside District Boundaries Agreement (APNS: Various – L. Brichetto)
- Request for Deferred Conditions (APNS: Various – Montpelier Farming Corporation)
- Request for Deferred Conditions (APNS: 011-005-074/075 – H. Weber)
- Request or Deferred Conditions (APNS: 002-061-009/010 – Ruvalcaba)

- Request for Variance to District Policy (APN: 002-016-004 – Cashen)
- Brunk Borrow Site Agreement (APN: 002-021-006)
- Water Shortage Policy

Ad Hoc Committee on Vehicles / Equipment, February 16, 2016

Domestic Water Committee, February 16, 2016

- Request to Waive Late Fee Charge (Richard Paslay)

D. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 23

23. Closed Session to discuss the following:

A. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties:	SJTA, NACWA, Federal and State Exporters
Property:	Water
Agency Negotiators:	General Manager and Water Counsel
Under Negotiations:	Terms

B. Government Code §54956.9 – Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 45956.9 One (1) Case

OTHER ACTION – ITEM 24

24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 1, 2016 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- 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 **February 18, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 110115 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.

