

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 15, 2014**

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 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 April 1, 2014 and Resolution Nos. 2014-19, 2014-20, 2014-21, 2014-22, and 2014-23**
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 March 31, 2014**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Request Authorizing General Manager to Purchase One New Vehicle in Lieu of One Used Vehicle (Budgeted)**
8. Approve **Attendance at 2014 APPA Conference in Denver, Colorado**
9. Approve **Encroachment Permit on the Crane Pipeline (APN: 062-018-016 – Knittel)**
10. Approve **Encroachment Permit on the Adams No. 1 Pipeline and the Dennis Pipeline (APN: 010-014-032 – Holman)**

<b>ACTION CALENDAR – ITEMS 11 - 15</b>
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11. Review and take possible action to **Cost Share on Installation of Turnout on Palmer Lateral (APN: 014-024-009 – Postma)**
12. Review and take possible action to **Approved Deferred Conditions of Approval Agreement (APNS: 207-027-014 – Ferreira)**
13. Review and take possible action to **Award Bid to Perform the Compliance Audit of the Risk Management Plan (RMP)**
14. Review and take possible action to **Adopt a Resolution Approving Escrow Instructions and Making Certain Determinations Relating to and Authorizing Certain Other Action in Connection with Defeasance of Installment Payments**
15. Review and take possible action to **Designate a Voting Delegate at the ACWA General Session Membership Meeting**

**DISCUSSION – ITEMS 16 – 17**

16. Discussion / Presentation on **Meeting with the Paulsell Valley Landowners**

17. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, April 17, 2013**

**COMMUNICATIONS – ITEM 18**

18. **Oral Reports and Comments**

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

B. **Committee Reports**

**Water/Engineering Committee, April 1, 2014**

- Request of James Postma to Cost Share on Installation of Turnout (APN: 014-024-009)
- Request of Joseph Smith and Lance Harvey for Compensation for Easement (APNS: 015-014-031 AND 015-014-034)
- Deferred Conditions of Approval Request for Ferreira (APNS: 207-027-012/013)

C. **Directors’ Comments/Suggestions**

**CLOSED SESSION - ITEM 19**

19. Closed Session to discuss the following:

**A. Government Code §54957**

Public Employee Performance Evaluation  
Title: General Manager

**B. Government Code §54956.9(b) - Anticipated Litigation**

One (1) Case

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 6, 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, April 17, 2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1205 East F Street, Oakdale, 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.*