

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 15, 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 - 11

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 Special Meeting of July 2, 2014, and Resolution Nos. 2014-45, 2014-46, 2014-47, 2014-48, 2014-49, 2014-50, 2014-51, 2014-52, and 2014-53**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2014/2015 Tax Rolls**
6. Approve **Board Attendance at the 2014 CSDA Annual Conference and Exhibitor Showcase from September 29 – October 2, 2014 in Palm Springs, California**
7. Approve **Amendment No. 2 to General Services Agreement 2013-GSA-040 with Holt of California for Revised Hourly Rate Schedule**
8. Approve **Ag Discharge Permit on the Tulloch Lateral (APN: 002-059-013 - Quaccia)**
9. Approve **Encroachment Permit on the East Stub and Tulloch Laterals (APN: 002-059-013 - Quaccia)**
10. Approve **Ag Discharge Permit on the Tulloch Lateral (APN: 002-014-065 - Brichetto)**
11. Approve **Encroachment Permit on the East Stub and Tulloch Laterals (APN: 002-014-065 - Brichetto)**

ACTION CALENDAR – ITEMS 12 - 13

12. Review and take possible action on **Landowner's Request for Cancellation of Late Payment Penalties (Clifton Hedrick)**
13. Review and take possible action to **Award Bid to Replace Two Existing Fuel Tanks to Banks & Co.**

DISCUSSION – ITEMS 14 - 17

14. Discussion/Presentation by **Cori Farwell of Highmark Capital Management**
15. Discussion on **Revision of Ag Rate in Compliance with Senate Bill x7-7 (SBx7-7) and to Meet Other Budgetary Needs**

16. Discussion on **State Water Resources Control Board's Proposed Prohibition of Activities and Mandatory Actions During Drought Emergency**

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

COMMUNICATIONS – ITEM 18

18. **Oral Reports and Comments**

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

B. **Committee Reports**

Water Committee Meeting, July 2, 2014

- Wayne McCurley's Request to Increase Pumping Capacity of Existing Townhill Reclamation Pump (APNS: 064-027-007, 064-029-001)

Tri-Dam Advisory Committee, July 7, 2014

Planning and Public Relations Committee Meeting, July 6, 2014

- Funding Request of Children's Guardian Home

Finance Committee Meeting, July 10, 2014 – Closed Session

Government Code 54956.8 Conference with Real Property Negotiator

Negotiation Parties: OID and Heritage Storage Facility
Property: Property Adjacent to and East of 795 W.
 Greger Street, Oakdale, CA (APN: 063-024-024, W. Greger St., Oakdale)

Under Negotiations: Price and Terms

C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

A. **Government Code §54956.9(b)** - Anticipated Litigation
One (1) Case

- B. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Heritage Storage Facility
Property: Property Adjacent to and East of 795 Greger
 Street, Oakdale, CA (APN: 063-024-024, W.
 Greger Street, Oakdale, CA)
Under Negotiations: Price and terms

DIRECTORS' TRAINING - ITEM 20

20. Ethics Training for Directors as required by AB 1234.

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 5, 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, July 17, 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.