

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 4, 2015**

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, Bairos, Doornenbal, Osmundson

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 Regular Meeting of July 21, 2015 and Resolution Nos. 2015-59 and 2015-60.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Rejection of Claim for Damages Filed by Chris and Suzanne Lang**
6. Approve **Work Release No. 013 to General Services Agreement 2013-GSA-053 with Don Pedro Pump to Provide, Install and Commission a 75 HP VFD at the Hillsborough Estates #2 Pump**
7. Approve **Amendment No. 3 to General Services Agreement 2013-GSA-040 with Holt of California for Revised Hourly Rate Schedule**
8. Approve **Work Release No. 045 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Develop a Storm Water Pollution Prevention Plan (SWPPP) for the Kearney Spill Pipeline Project**
9. Approve **Agricultural Discharge Permit on the Riverbank Lateral (APN: 064-028-013 – Sean P. Carroll and Sunday Carroll)**
10. Approve **Encroachment Permit on the Riverbank Lateral (APN: 064-028-013 – Sean P. Carroll and Sunday Carroll)**
11. Approve **Encroachment Permit on the Townhill Pipeline (APN: 064-028-004/014 – Sean P. Carroll, Sunday Carroll)**

ACTION CALENDAR - ITEMS 12 - 14

12. Review and take possible action to **Adjust Water Allotment Based on Season Water Use to Date**
13. Review and take possible action to **Award Oak Grove Cemetery Asphalt Bid to the Lowest Qualified Bidder - Hensley's Paving & General Engineering, Inc.**
14. Review and take possible action on **Oakdale Educational Foundation's Contribution Request**

DISCUSSION - ITEM 15

15. Discussion on Reinitiating the On-Farm Conservation Funding Program for 2016.

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

- A. General Manager's Report on Status of OID Activities
- B. Committee Reports
- C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. Government Code §54956.8 Conference with Real Property Negotiator**

Negotiating Parties: OID, BOR, City and County of San Francisco, San Luis Delta Mendota Water Authority, Stockton East Water District, State Water Contractors, Del Puerto Irrigation District, Stanislaus Regional Water Authority
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- B. 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

- C. Government Code §54957**

Public Employee Discipline/Dismissal/Release

OTHER ACTION - ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 18, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, August 20, 2015 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.