

Thomas D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

District 3
District 1
District 2
District 4
District 5

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, NOVEMBER 5, 2019 – 9:00 A.M.
AGENDA**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 12

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Special Meeting of October 8, 2019 and Resolution Nos. 2019-18, 2019-19, 2019-20, 2019-21 and 2019-22**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Monthly Treasurer's Report and Financial Statements for the Nine Months Ending September 30, 2019**
6. Approve **Renewal of Memberships with Various Organizations (Association of California Water Agencies and California Special Districts)**
7. Approve **Designation of the President of the Board of Directors as the Oakdale Irrigation District's Voting Delegate and General Manager as the Alternate Delegate at the General Session Membership Meeting at the ACWA 2019 Fall Conference and Authorize the President to Execute the Proxy Designation Form**
8. Approve **Work Release No. 097 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Crane Pipeline Easement through APNS: 063-077-086 through 063-074-060**
9. Approve **Work Release No. 006 to General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for Technical Support**
10. Approve **Work Release No. 052 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for One (1) ea. Headwall Structure Located on the Kearney Lateral**
11. Approve **Purchase of One (1) Hydraulic Demolition Hammer for OID Excavators from Tri-West Tractor (Budgeted)**
12. Approve **Purchase of One (1) 54" Cleaning Bucket for OID Excavator from Tri-West Tractor (Budgeted)**

ACTION CALENDAR - ITEMS 13 - 14

13. Review and take possible action to **Approve a Donation to Oakdale Enrichment Society in the Sum of \$5,000 for the 2020 Fourth of July Event**
14. Review and take possible action to **Approve Adoption of a Resolution Setting Agricultural Water User Rates for 2020**

DISCUSSION - ITEM 15

15. Discussion / Presentation on East San Joaquin Groundwater Sustainability Plan

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 §54956.9(d)(1) – Existing Litigation (2 Cases)**
Maria Ruiz Perez, et al., v. Oakdale Irrigation District, et al.
Oakdale Irrigation District v. Santos and Altieri, et al.
 - B. **Government Code §54957.6 – Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Organization: OE3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups
 - C. **Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 19, 2019 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 **Thursday, November 21, 2019 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.