

**AGENDA  
SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MAY 14, 2019**

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 Orvis, Altieri, Doornenbal, Santos, DeBoer

**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 - 17**

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of April 2, 2019 and Resolution No. 2019-19**
3. Approve **Board of Directors' Minutes of the Special Meeting of April 30, 2019**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Monthly Treasurer Report and Financial Statements for the Three Months Ending March 31, 2019**
7. Approve **Purchase of One (1) Skid Steer Auger from Garton Tractor (Budgeted)**
8. Approve **Purchase of One (1) Skid Steer Post Driver from Pape Machinery (Budgeted)**
9. Approve **Purchase of One (1) Electric Pressure Washer from United Rentals (Budgeted)**
10. Approve **Purchase of One (1) Diagnostic Scanner from Snap-On (Budgeted)**
11. Approve **Award of Bid to Ditch Witch West – Fowler for One (1) Walk Behind Trencher with Trailer (Budgeted)**
12. Approve **Work Release No. 089 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Provide Surveying Services and Plat and Legal Descriptions for the Kearney Lateral through APN: 010-019-029**
13. Approve **Work Release No. 090 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Provide Surveying Services and Plat and Legal Descriptions for the Burnett Lateral through APN: 060-003-042**

14. Approve **Amendment No. 08 to Professional Services Agreement 2009-PSA-016 with O’Laughlin & Paris, LLP for Revised Hourly Rate Schedule**
15. Approve **Amendment No. 06 to General Services Agreement 2013-GSA-031 with Grover Landscape Services for Revised Monthly Rate Schedule**
16. Approve **Request to Reconnect Substandard Parcel (APN: 010-083-003 - McConnell)**
17. Approve **Deferred Conditions of Approval Agreement (APNS: 229-060-10/19/20 – Joe P. Correia and Lisa Correia Trust, Anthony L. Lawrence and Carol L. Lawrence 2005 Trust)**

**ACTION CALENDAR – ITEMS 18 - 20**

18. Review and take possible action to **Provide Staff Direction on Extending a Professional Services Agreement with Fedak & Brown, LLP for Audit Services in 2019, 2020 and 2021 and Continuation or not of the Preparation of a Comprehensive Annual Financial Report (CAFR) Versus the Preparation of an Annual Financial Statement (AFS)**
19. Review and take possible action to **Approve Adoption of Resolution Finding the 2019 Temporary Water Transfer Agreement between Oakdale Irrigation District, South San Joaquin Irrigation District and Stockton East Water District Exempt Under the California Environmental Quality Act (CEQA)**
20. Review and take possible action to **Approve Adoption of Resolution Finding Emergency Water Supply Agreement between Oakdale Irrigation District, South San Joaquin Irrigation District and Chicken Ranch Rancheria Me-Wuk Indians of California Exempt Under the California Environmental Quality Act (CEQA)**

**DISCUSSION - ITEM 21**

21. Presentation of Two-Mile Bar Tunnel Video

**COMMUNICATIONS – ITEM 22**

22. Oral Reports and Comments
  - A. **General Manager’s Report on Status of OID Activities**
  - B. **Water Counsel Report on Status of Water Activities**

C. **Committee Reports**

D. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 23**

23. Closed Session to discuss the following:

**A. Government Code §54956.9(d)(2) – Anticipated Litigation**

Significant Exposure to Litigation Four (4) Cases

**B. Government Code §54957**

Public Employee Discipline/Dismissal/Release

**C. Government Code §54956.9(d)(1) - Existing Litigation (3 cases)**

In re PG&E Corporation, U.S. Bankruptcy Court Case No. 19-30088-DM  
SJTA, et al. v. State Water Resources Control Board  
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

**OTHER ACTION – ITEM 24**

24. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 4, 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, May 16, 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.*