

Thomas D. Orvis, President  
Herman Doornenbal  
Linda Santos  
Brad DeBoer  
Ed Tobias

District 3  
District 2  
District 4  
District 5  
District 1

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OAKDALE IRRIGATION DISTRICT  
1205 EAST F STREET, OAKDALE, CA 95361  
TUESDAY, JULY 19, 2022 – 9:00 A.M.  
AGENDA**

**NOTICE: CORONAVIRUS (COVID-19)**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) on Thursday, July 14, 2022 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above, will be made available on the Oakdale Irrigation District website ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)).

**INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 and AB 361 a local legislative body is afforded the flexibility in how it conducts its business with regard to holding public meetings. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and abide by the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate public participation as outlined in AB 361.

The Oakdale Irrigation District (OID) is strongly committed to taking the necessary precautions to ensure the safety of, and promote best practices for, the public, our customers, and our employees. Please see information below regarding attendance at OID Board meetings while social distancing measures are imposed.

- **In-Person attendance of the meeting** is limited due to social distancing rules under state and local orders. The public is invited to attend in-person or participate by teleconference. To attend in-person, prior seating arrangements must be made with Nichole Fiez at (209) 840-5507 or [nfiez@oakdaleirrigation.com](mailto:nfiez@oakdaleirrigation.com)

**To join the meeting via teleconference**, click [HERE](#) or go to [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com) and select "View Meetings Online".

**To participate in the meeting via telephone**, dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

- Public comments may be submitted in advance via email to [nfiez@oakdaleirrigation.com](mailto:nfiez@oakdaleirrigation.com) no later than 4:30 p.m. on the day before the meeting.
- If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), Public Comment, public comment on an Agenda Item is limited to five (5) minutes.

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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.

**HEARING CALENDAR - ITEM 2**

2. **Public Hearing and Possible Action to Approve Resolution Adopting an Amended Groundwater Sustainability Plan for the Eastern San Joaquin Groundwater Subbasin and Authorizing Submission to the Department of Water Resources**

**CONSENT CALENDAR - ITEMS 3 – 9**

3. Approve the **Board of Directors' Minutes of the Meeting of June 7, 2022**
4. Approve **Oakdale Irrigation District's Statement of Obligations**
5. Approve **OID Improvement Districts' Statement of Obligations**

6. Approve the **Treasurer's Report and Financial Statements for the Five Months Ending May 31, 2022**
7. Adopt the **Resolution with San Joaquin County for Placement of Delinquent Fixed Charges on the 2022/2023 Tax Rolls**
8. Approve **Rejection of Claim Submitted by Vesna and Ferid Kahrman**
9. Approve the **Abandonment and Quitclaim of a Portion of the Santa Fe Pipeline (APNS: 062-020-008/010/018)**

#### **ACTION CALENDAR – ITEMS 10 - 11**

10. Review and take possible action to **Adopt Resolution and the Records Retention Schedules**
11. Review and take possible action to **Approve Resolution Finding the South Main Canal Improvements – Segment 3 Rehabilitation Project Categorically Exempt Under the California Environmental Quality Act (CEQA)**

#### **COMMUNICATIONS – ITEM 12**

12. **Oral Reports and Comments**
  - A. **Directors' Comments/Suggestions**
    - Order of Presentation – President's Choice
  - B. **Committee Reports**
    - Misc. Policies Update – Ad Hoc – July 6, 2022
  - C. **General Manager's Report on Status of OID Activities**
  - D. **Water Counsel Report**

#### **CLOSED SESSION - ITEM 13**

13. Closed Session to discuss the following:
  - A. **Government Code §54956.8(3) – Conference with Real Property Negotiator**
    - Negotiating Parties: OID, SSJID, USBR, Mi-Wuks
    - Property: Water
    - Agency Negotiators: General Manager and Water Counsel
    - Under Negotiations: Price and Terms
  - B. **Government Code §54956.9(b) – Exposure to Litigation: 1 case**

C. **Government Code §54957(b)(1) – Public Employee Performance Evaluation**

Title: Chief Financial Officer

**OTHER ACTION – ITEM 14**

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 2, 2022 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.
- 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, July 21, 2022 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 Executive 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 Executive 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.*