

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 2, 2016**

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 Webb, Doornenbal, Osmundson, Altieri, Santos

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.

PUBLIC HEARING CALENDAR – ITEM 2

2. Public Hearing to **Accept Comments Pertinent to the CEQA Initial Study and Notice of Intent to Adopt a Negative Declaration for the Oakdale Irrigation District One-Year Pilot On-Farm Water Conservation program and Transfer of Consumptive Use Water**

CONSENT CALENDAR - ITEMS 3 - 15

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of January 19, 2016 and Resolution Nos. 2016-009, 2016-010, 2016-011, 2016-012, 2016-13, and 2016-14**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **Amendment No. 04 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Revised Hourly Rate Schedule**
7. Approve **Work Release No. 002 to General Services Agreement 2015-GSA-002 with Sierra Controls, LLC for Technical Support**
8. Approve **Work Release No. 020 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for One (1) Standard Control Structure Located on the Kuhn Lateral**
9. Approve **Amendment No. 03 to General Services Agreement 2013-GSA-002 with Allied Concrete Pumping, Inc. for Revised Rate Schedule**
10. Approve **Discharge Agreement on the Riverbank Lateral (APN: 063-028-024 – Sconza Candy Company)**
11. Approve **Storm Drainage Agreement on the Langworth Pipeline (APN: 062-010-026 – Gordon Braker Plumbing Contractor, Inc.)**
12. Approve **Storm Drainage Agreement on the Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)**
13. Approve **Encroachment Permit on the Thompson Lateral (APN: 014-018-003 –Pacific Gas and Electric Company)**
14. Approve **Encroachment Permit on the Ozbirn Pipeline (APN: 010-039-43 – The Kenneth C. Johnson, Jr. and Laura C. Johnson 2013 Trust Dated July 3, 2013)**

15. Approve **Encroachment Permit on the Adams Lateral No. 2 (APN: 010-039-033 - A. Kaplan, L.P.)**

ACTION CALENDAR - ITEMS 16 - 17

16. Review and take possible action to **Approve Annual Review of Assigned Vehicles**
17. Review and Take Possible Action to **Approve Work Release No. 006 to Professional Services Agreement 2011-PSA-008 with Davids Engineering, Inc. for Technical Support for Quantifying Evapotranspiration of Applied Water (ETAW) for Crops within the OID as Part of the On-Farm Conservation Funding Program**

DISCUSSION - ITEMS 18 - 19

18. Discussion / Presentation of the **Draft 5-Year Budget Projections**
19. Discussion of **2016 Water Year**

COMMUNICATIONS - ITEM 20

20. **Oral Reports and Comments**
- A. **General Manager's Report on Status of OID Activities**
 - B. **Committee Reports**
 - Finance Committee Meeting, January 27, 2016
 - Draft 2016 Budget
 - C. **Directors' Comments/Suggestions**

CLOSED SESSION - ITEM 21

21. Closed Session to discuss the following:
- A. **Government Code §54956.9** – Initiation of Litigation
Pursuant to Paragraph (4) of Subdivision (d) of Section 45956.9
One (1) Case

OTHER ACTION – ITEM 22

22. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 16, 2016 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, February 18, 2016 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.