

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, AUGUST 20, 2019 – 6:00 P.M.
Special Meeting
AMENDED 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

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 Regular Meeting of August 6, 2019 and Resolution No. 2019-15**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2020**
5. Approve **Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2020**
6. Approve **Amendment No. 007 to General Services Agreement 2013-GSA-045 with Far West Laboratories for Revised Rate Schedule**
7. Approve **Work Release No. 093 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Crum Pipeline Easement through APNS: 006-008-063/061, 006-002-059**

DISCUSSION - ITEM 8

8. Discussion / Update on **SGMA for OID Service Areas Within San Joaquin and Stanislaus Counties**

COMMUNICATIONS - ITEM 9

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

WORKSHOP – ITEM 10

10. **Workshop on 5-Year Out-of-District Water Sale Program**

CLOSED SESSION - ITEM 11

11. Closed Session to discuss the following:

- A. Government Code §54956.9(d)(2) – Anticipated Litigation**
Significant Exposure to Litigation One (1) Case
- B. Government Code §54956.9(d)(1) - Existing Litigation**
Oakdale Irrigation District v. Linda Santos, Gail Altieri, et al.

OTHER ACTION – ITEM 12

12. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 3, 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, September 19, 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.