

**AGENDA
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 9, 2014**

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 Clark, Webb, Alpers, Bairos, Doornenbal

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.

CONSENT CALENDAR - ITEMS 2 - 26

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.

2. Approve the **Board of Directors' Minutes of the Regular Meeting of November 18, 2014 and Resolution Nos. 2014-80, 2014-81, and 2014-82**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Cancellation of Invoice for Repair Cost to Maria Winstead's Driveway During the Construction of the Garr Pipeline**
7. Approve **Authorizing General Manger to Execute a Contract with a Temporary Employment Agency**
8. Approve **Sponsorship Opportunities with the Oakdale Chamber of Commerce for 2015**
9. Approve **Renewal of Memberships with Various Organizations (Association of California Water Agencies, Water Education Foundation, Oakdale Chamber of Commerce, California Chamber of Commerce, California Farm Water Coalition, SJFB Foundation for Agricultural Education, and California Special Districts Association)**
10. Approve **Request for Leave to File Late Claim for Damages Submitted by Jon Moreno and, if Accepted, to Reject Claim for Damages and Submit to ACWA/JPIA**
11. Approve **Resolution Accepting the Memorandum of Understanding with the Operations Employees**
12. Approve **Amendment No. 08 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Hourly Rate Schedule**
13. Approve **Amendment No. 009 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Hourly Rate Schedule**
14. Approve **Resolutions Finding Multiple Project Exempt Under California Environmental Quality Act (CEQA)**
15. Approve **Purchase of Thirty Foot Easement for the Relocation of the Town "E" Pipeline at the Appraised Value (APN: 062-004-020 – Burgess)**
16. Approve **Purchase of Thirty Foot Easement for the Relocation of the Town "E" Pipeline at the Appraised Value (APN: 062-004-021 – Holloway)**

17. Approve **Exchange of a Thirty Foot Easement for the Relocation of the Town "E" Pipeline for the Construction of a Type One Turnout and Waive the Reconnection Fees (APN: 062-004-008 – Ott)**
18. Approve **Exchange of a Thirty Foot Easement for the Relocation of the Kearney Pipeline for the Construction of a New Turnout and Waive the New Connection Fees (APN: 015-014-031 – Smith)**
19. Approve **Encroachment Permit on the South Main Canal (APN: 010-011-034 – Pacific Gas and Electric)**
20. Approve **Agricultural Discharge Permit on the Riverbank Lateral (APN: 064-029-002 – Brichetto)**
21. Approve **Encroachment Permit on the Riverbank Lateral (APN: 064-029-002 – Brichetto)**
22. Approve **Encroachment Permit on the Fairbanks Lateral (APN: 207-220-60 – Sorrenti)**
23. Approve **Encroachment Permit on the Tulloch Lateral (APN: 002-059-004 – Brichetto)**
24. Approve **Encroachment Permit on the Strecker Drain (APN: 002-056-009 – Brichetto)**
25. Approve **Encroachment Permit on the Albers Lateral and Albers Pipeline No. 2 (APNS: 014-003-007/008 and 014-020-003/004 – Brichetto and Boersma)**
26. Approve **Encroachment Permit on the Townhill Pipeline (APN: 064-028-003 – Nilsson)**

ACTION CALENDAR - ITEMS 27 - 29

27. Review and take possible action to **Adopt the 2015 Budget**
28. Review and take possible action to **Adopt the On-Farm Conservation Funding Program**
29. Review and take possible action to **Approve Work Release No. 007 to Professional Services Contract 2009-PSA-002 with CH2M Hill to Begin Development of CEQA Documents for 2015 Water Transfers**

COMMUNICATIONS - ITEM 30

30. Oral Reports and Comments

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

CLOSED SESSION - ITEM 31

31. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, Stockton East Water District, Westlands Water District, Paulsell Valley Landowners, and Federal and State Water Contractors
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price and Terms
- B. **Government Code §54957.6 – Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organization: All Bargaining Groups
- C. **Government Code §54956.9 - Significant Exposure to Litigation Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9**
One (1) Case

OTHER ACTION – ITEM 32

32. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 6, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, December 18, 2014 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.