

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, APRIL 21, 2015**

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, 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 - 9

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 April 7, 2015 and Resolution Nos. 2015-24, 2015-25, 2015-26, 2015-27, 2015-28, 2015-29, and 2015-30**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending March 31, 2015**
6. Approve **Work Release No. 004 to Professional Services Agreement 2011-PSA-003 to Bumgardner Biological Consulting for the Two-Mile Bar Tunnel CTS Exclusion Fence Monitoring**
7. Approve **Request for New Irrigation Service to a Substandard Parcel Served by the Kearney Lateral (APN: 015-014-043 – Ian Jeffrey Freeman)**
8. Approve **Abandonment of a Portion of the Tulloch Lateral (APN: 002-0630-027 - Mangante)**
9. Approve **Quit Claim of a Portion of the Tulloch Lateral (APN: 002-063-027 - Mangante)**

ACTION CALENDAR – ITEMS 10 - 17

10. Review and take possible action on the **Appointment of a Director for Division 5 and to Administer the Oath of Office**
11. Review and take possible action to **Adopt a Resolution Setting the Initial Water Allotment at 30-Inches for 2015 and Approve Farmer to Farmer Water Transfers within the District's Service Area Boundaries**
12. Review and take possible action to **Adopt a Resolution to Implement the Drought Surcharge During the 2015 Water Season**
13. Review and take possible action to **Postpone the Preparation of an Appropriate CEQA Document and Cancel the On-Farm Conservation Funding Program for 2015**
14. Review and take possible action to **Award Bid for Purchase of Three (3) - ½ Ton, Two-Wheel Drive, Full Size, Regular Cab, 2-Door pickups from Haidlen Ford**
15. Review and take possible action to **Award Bid for Purchase of One (1) - ¾ Ton, 4-Wheel Drive, Full Size, Regular Cab, 2-Door Pickup from Haidlen Ford**

16. Review and take possible action to **Issue Work Release No. 005 to Professional Services Agreement 2011-PSA-008 with Davids Engineering to Update the Agricultural Water Management Plan**

17. Review and take possible action **Approving Resolution Commending Jack D. Alpers in Appreciation of Continuous Service from December 4, 2001 to February 28, 2015**

DISCUSSION – ITEM 18

18. Discussion on **Request Received from Ronald Milligan, Operations Manager, Central Valley Operations, Bureau of Reclamation**

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

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

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:

- A. **Government Code §54956.8 Conference with Real Property Negotiator**
Negotiating Parties: OID, BOR, City and County of San Francisco, San Luis Delta Mendota Water Authority, Stockton East Water District, State Water Contractors, Del Puerto Irrigation District
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

OTHER ACTION – ITEM 21

21. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 5, 2015 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, May 21, 2015 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.