

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
APRIL 2, 2024**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website www.oakdaleirrigation.com

If you would like to join the meeting virtually instead of in person, please see the below options:

- [To join the meeting via teleconference](#), click [HERE](#) or go to 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 smoody@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 on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 East F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, and Ed Tobias

ADDITION OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: 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.

A. CLOSED SESSION

1. Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 1 case

B. CONSENT ITEMS

Page No.

2. Approve the Board of Directors Minutes of the Regular Meeting of March 5, 2024 **4**
3. Approve Oakdale Irrigation District's Statement of Obligations **10**
4. Approve OID Improvement Districts' Statement of Obligations **16**
5. Approve the Treasurer's Report as of February 29, 2024 **19**
6. Approve the Draft Financial Statements for the Twelve Months Ending December 31, 2023 **25**

C. ACTION CALENDAR

Page No.

7. Review and Take Possible Action to Approve the 2024 OID Agricultural Scholarships **34**
8. Review and Take Possible Action to Award Bid to Roland Construction, Inc. as the Lowest Qualified Bidder for the Greger Facility Construction Project and Authorize the General Manager to Execute Associated Change Orders **35**
9. Review and Take Possible Action to Approve Work Release No. 2 to Professional Services Agreement 2024-PSA-002 with Provost & Pritchard, Inc. to Provide Construction Management and Quality Assurance Services Phases One and Two of the Greger Facility Project **42**

D. PRESENTATION

Page No.

10. Recognition of Gabriel Santos for the completion of the ACWA JPIA Operations Certification Program **49**

E. DISCUSSION ITEMS

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11. Discussion and Presentation on the District's Surface Water Diversions, Deep Well Production, and Sustainable Groundwater Management Act **51**

F. COMMUNICATIONS

12. Directors' Comments/Suggestions
13. Committee Reports
14. General Manager's Report on the Status of OID Activities
15. Water Counsel Report

G. CLOSED SESSION

16. Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 1 case
17. Government Code §54956.9(d)(1) – Existing Litigation – 2 cases

H. ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, May 14, 2024 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Thursday, April 18, 2024 at 9:00 a.m.** in the board room at the office of 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 Executive Assistant at (209) 840-5502.

ADA Compliance Statement: In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.