

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 2, 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, Osmundson

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 - 11

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 May 19, 2015 and Resolutions 2015-39, 2015-40, 2015-41, 2015-42, 2015-43, 2015-44, 2015-45, and 2015-46**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Request of Oakdale Chamber of Commerce to Use Eight Parking Spaces in the District's Parking Lot**
6. Approve **Official Election Resolution and Ballot for Special District Risk Management Authority's (SDRMA) Board of Director's Election**
7. Approve **Board Attendance at the 2015 CSDA Annual Conference September 21 – 24, 2015 in Monterey, California**
8. Approve **Abandonment of a Portion of the Adams Creek Drain (APNS: 064-052-055/056)**
9. Approve **Quitclaim of the Adams Creek Drain (APNS: 064-052-055/056)**
10. Approve **Request for Reconnection to a Substandard Parcel Served by the Dixon Pipeline (APN: 010-033-011 – James A. Montgomery and Aurora C. Montgomery)**
11. Approve **Work Release No. 013 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for a Control Structure and Drop Inlet Structure on the Kearney Pipeline Project**

ACTION CALENDAR - ITEMS 12- 13

12. Review and take possible action to **Rescind the Board's Vote of April 21, 2015 Setting the 2015 Water Allotment**
13. Review and take possible action to **Adjust Water Allotment Based on Seasonal Water Use to Date**

COMMUNICATIONS - ITEM 14

14. **Oral Reports and Comments**
 - A. **General Manager's Report on Status of OID Activities**

B. Committee Reports

Finance Committee Meeting, Tuesday, May 19, 2015

- Purchase of Supervisor's Truck
- Rate Structure and Proposition 218
- Preparation for the 2016 Budget

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 15

15. Closed Session to discuss the following:

- A. Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: Receptionist/Clerk

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 16, 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, June 18, 2015 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.