

Thomas D. Orvis, President
Herman Doornenbal
Linda Santos
Brad DeBoer
Ed Tobias

District 3
District 2
District 4
District 5
District 1

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, OCTOBER 5, 2021 – 9:00 A.M.
AGENDA**

NOTICE: CORONAVIRUS (COVID-19)

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website (www.oakdaleirrigation.com) on Thursday, September 30, 2021 by 5:00 p.m. All writings that are public records and relate to an agenda item which are distributed to a majority of the Board of Directors less than 24-hours prior to the meeting noticed above will be made available on the Oakdale Irrigation District website (www.oakdaleirrigation.com).

INFORMATION FOR REGULAR MEETING DURING SHELTER IN PLACE ORDER

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Oakdale Irrigation District Board of Directors (OID Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

The location of the meeting will be 1205 East F Street. This site may be utilized as the call-in center for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID 19 virus. The public will not be granted access to this facility.

If you wish to join the meeting as a member of the public to participate, listen to and provide comment on agenda items, then please dial in using your phone. To join the OID Directors' meeting by teleconference, please call **1 669-900-9128, Access Code: 439-287-1020 #, 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.**

In addition to the mandatory conditions set forth above, the OID Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The OID Directors offer many ways for you to participate in the OID Board Meeting without attending a meeting in person. Although it is not required, the Board will accept written comments in lieu of public comments (as outlined above) provided the written comments are submitted via email by 4:30 p.m. on the day before the meeting to nfiez@oakdaleirrigation.com. Pursuant to Government Code section 54954.3(b)(1), Public Comment, public comment on an Agenda Item is limited to five (5) minutes.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The District will provide its best effort to fulfill the request.

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 - 12

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 Meeting of September 14, 2021**
3. Approve **Oakdale Irrigation District's Statement of Obligations**

4. Approve **OID Improvement Districts' Statement of Obligations**
5. Approve the **Treasurer's Report, and Financial Statements for the Eight Months Ending August 31, 2021**
6. Approve **Agreement Resolving Water Rights Protest Against the Lake Alpine Water Company and the County of Alpine**
7. Approve **Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2022**
8. Approve **Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2022**
9. Approve the **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2022**
10. Approve **Adoption of Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2022**
11. Approve **Adoption of Resolution Setting Domestic Water Improvement District Reserve Fund Contributions for the Year 2022**
12. Approve **Claim Filed by San Luis Delta Mendota Water Agency for Costs Incurred in the Preparation of Documents for a Water Transfer with OID and SSJID**

ACTION CALENDAR - ITEMS 13 - 19

13. Review and Take Possible Action to **Approve Adoption of Resolution of the Board of Directors of the Oakdale Irrigation District (OID) Proclaiming a Local Emergency, Ratifying the Proclamation of a State of Emergency by Executive Order N-29-20 issued on March 4, 2020, and Executive Order N-08-21 on June 11, 2021, which Authorizes Remote Teleconference Meetings of the Legislative Bodies of Oakdale Irrigation District for the Period October 5, 2021 through November 4, 2021 Pursuant to Brown Act Provisions**
14. Review and Take Possible Action to **Award Bid to Sierra Mountain Construction, Inc. as the Lowest Qualified Bidder for the South Main Canal and Tunnel Improvements – Tunnel 8 Rehabilitation Project, Amend the 2021 Capital Budget, and Authorize General Manager to Execute Associated Change Orders**

15. Review and Take Possible Action to **Approve Work Release No. 029 to Professional Services Agreement 2009-PSA-003 with Condor Earth Technologies, Inc., DBA Condor Earth (Condor) to Provide Construction Management and Quality Assurance Services for the Oakdale Irrigation District (District) South Main Canal and Tunnel Improvements – Tunnel 8 Rehabilitation Project**
16. Review and Take Possible Action to **Adopt a Resolution Setting Agricultural Water User Rates for 2022**
17. Review and Take Possible Action to **Authorize the General Manager to Enter into an Agreement with the City of Oakdale to Provide Materials and Labor to Construct Two Irrigation Pump Stations and Related Piping at the Greger and Dog Park Basin Locations and Approve Funding of the Project from the Municipal Conservation Project Designated Funds**
18. Review and Take Possible Action to **Adopt a Resolution Regarding Investigation of Improper Threats**
19. Review and Take Possible Action on **Reorganizing the Board's Agenda and Follow Best Governance Practices**

DISCUSSION – ITEM 20

20. Discussion and Presentation on the **Draft Budget for the 2022 Fiscal Year**

COMMUNICATIONS – ITEM 21

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

CLOSED SESSION - ITEM 22

22. Closed Session to discuss the following:
 - A. **Government Code §54957 – Public Employment: General Manager (update regarding search for new General Manager)**

OTHER ACTION – ITEM 23

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 2, 2021 at 9:00 a.m.** via teleconference. Details can be obtained by calling (209) 847-0341.
- 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, October 21, 2021 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 Executive 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 Executive 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.