

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 20, 2012**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 22**

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 6, 2012 and Resolution Nos. 2012-55, 2012-56, 2012-57, 2012-58, 2012-59, 2012-60, 2012-61, 2012-62, and 2012-63**
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 October 31, 2012**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Rejection of Claim for Damages Filed by James Sanchez**
8. Approval **Renewal of Flexible Spending Account and Cobra Administration with Redwood Health Services Effective January 1, 2013**
9. Approve **Notice of Completion for the North Side Regulating Reservoir Ground Water Well Drilling Project**
10. Approve **Amendment No. 02 to Professional Services Agreement 2009-PSA-016 with O'Laughlin & Paris, LLP for Revised Hourly Rate Schedule**
11. Approve **Agricultural Discharge Permit on the South Main Canal (APN: 011-001-027 – Trinitas Fund II LLC)**
12. Approve **Encroachment Permit on the South Main Canal (APN: 011-001-027 Trinitas Fund II LLC)**
13. Approve **Agricultural Discharge Permit on the South Main Canal (APN: 010-011-050 – Trinitas Fund II LLC)**
14. Approve **Encroachment Permit on the South Main Canal (APN: 010-011-050 Trinitas Fund II LLC)**
15. Approve **Agricultural Discharge Permit on the Cape Horn Tunnel Outlet Canal (APN: 002-023-013 – TrinityFirst Almond Partners LLC)**
16. Approve **Encroachment Permit on the Cape Horn Tunnel Outlet Canal (APN: 002-023-013 – TrinityFirst Almond Partners LLC)**
17. Approve **Encroachment Permit on the South Main Canal (APN: 011-001-028 - Trinitas Fund II LLC)**
18. Approve **Quitclaim of Existing Encroachment Permit on the Sweet Lateral (APN: 229-006-012 – Correia)**

19. Approve **Modified Encroachment Permit on the Sweet Lateral (APN: 229-006-012 – Correia)**
20. Approve **Encroachment Permit on the Cometa Lateral (APN: 002-020-004 – Dole)**
21. Approve **Fencing Agreement**
22. Approve **Extension of Compliance Deadline of Settlement and Release Agreement (APN: 002-063-026 – Mangante)**

**ACTION CALENDAR – ITEMS 23 - 28**

23. Review and take possible action on **Landowner’s Request to Waive Security Deposit for an Existing Customer (APN: 010-076-017 - Steven Brack)**
24. Review and take possible action to **Adopt a Resolution of Application by the Oakdale Irrigation District Requesting the Local Agency Formation Commission to Take Proceedings for the Trinitas Partners LLC Change of Reorganization to the Oakdale Irrigation District (APNS: Various)**
25. Review and take possible action **Authorizing General Manager to Consult with Legal Counsel Regarding the District’s Ownership and Obligations on Garr Pipeline**
26. Review and take possible action on **Being a Participant Sponsor in Momentum 2016 with Stanislaus Economic Development and Workforce Alliance**
27. Review and take possible action to **Cancel or Re-Schedule the January 1, 2013 Board Meeting due to the Holiday Schedule**
28. Review and take possible action to **Approve Renewal of Delta Dental Plan Insurance Coverage**

**DISCUSSION – ITEM 29 - 30**

29. Discussion and Presentation of **Draft 2013 Budget**
30. Discussion on **Possible Water Transfer to the City and County of San Francisco**

## COMMUNICATIONS – ITEM 31

### 31. Oral Reports and Comments

#### A. General Manager's Report on Status of OID Activities

#### B. Committee Reports

##### Water Committee Meeting, November 6, 2012

- Bridge Crossing/Width of Access Road on Sweet Lateral (APN: 229-080-050 – Heffner)
- Garr Pipeline Replacement Alternatives and Policy Discussions (APNS: Various)

##### Finance Committee Meeting, November 16, 2012

- 2013 Draft Budget

#### C. Directors' Comments/Suggestions

## CLOSED SESSION - ITEM 32

### 32. Closed Session to discuss the following:

- A. *Government Code §54957.6*** – Conference with Labor Negotiator  
Agency Negotiator: General Manager  
Unrepresented Employee Organization: Operations Employees, Exempt Management, Exempt Supervisory, and Confidential Employees
- B. *Government Code §54957.6*** - Conference with Labor Negotiator  
Agency Negotiator: Board of Directors  
Unrepresented Employee Organization: IBEW and All Employees of the Tri-Dam Project
- C. *Government Code §54956.8*** – Conference with Real Property Negotiator  
Negotiating Parties: OID and City and County of San Francisco  
Property: Water  
Agency Negotiators: General and Counsel  
Under Negotiations: Price and Terms

**OTHER ACTION – ITEM 33**

33. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 4, 2012 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, December 20, 2012 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.*