

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 19, 2013**

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 - 14**

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 February 5, 2013 and Resolution Nos. 2013-04 and 2013-05**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **General Services Agreement with B. J.'s Consumer's Choice Pest Control**
6. Approve **Amendment No. 01 to General Services Agreement 2012-GSA-019 with Jan Pro Cleaning Systems, Inc. to Increase Monthly Rates for 2013**
7. Approve **Work Release No. 031 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard for Preliminary Engineering for Campbell Lateral Crossing at SSJID Main Canal**
8. Approve **Encroachment Permit on the Burnett Lateral (APN: 006-003-042 – Brichetto)**
9. Approve **Agricultural Discharge Permit on the Burnett Lateral (APN: 006-003-042 – Brichetto)**
10. Approve **Multiple Resolutions of Applications for Annexation from Brichetto, Doorepaal, Hoekstra, Traina, and Verburg (Fringe Parcels)**
11. Approve **Abandonment of the Fifth Avenue Pipeline (APNS: 129-010-018/081 and 129-021-006)**
12. Approve **Quitclaim of the Fifth Avenue Pipeline (APNS: 129-010-018/081 and 129-021-006)**
13. Approve **Agricultural Discharge Permit on the Brichetto Pipeline (APN: 014-004-001 – Pacheco, Antrim, Pacheco, LLC)**
14. Approve **Encroachment Permit on the Brichetto Pipeline, Mootz Pump Pipeline and the Mootz Drain (APN: 014-004-001 – Pacheco, Antrim, Pacheco, LLC)**

**ACTION CALENDAR – ITEMS 15 - 19**

15. Review and take possible action on **Funding Request of OJUSD for Continued Support of Salmon Studies Program**

16. Review and take possible action to **Certify the Vote of Improvement District 51 to Approve the Rules and Regulations for Annual Meetings and Election of Committee Members**

17. Review and take possible action to **Certify the Vote of Improvement District 16 Membership Authorizing the Oakdale Irrigation District to Pursue a Course of Action for the Installation of an In-Line Valve**

18. Review and take possible action to **Resolve Unauthorized Water Usage (APN: 002-023-015 – Thompson)**

19. Review and take possible action to **Approve the Revised List of Selected Parcels for Additional Annexation**

#### **DISCUSSION – ITEM 20 - 22**

20. Discussion / Presentation City of Oakdale Parks and Recreation Department

21. Discussion on Preparation for and Final Determination of the Start of the 2013 Irrigation Season

22. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, February 21, 2013

#### **COMMUNICATIONS – ITEM 23**

23. **Oral Reports and Comments**

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

B. **Committee Reports**

**Planning and Public Relations Committee Meeting, February 5, 2013**

- Fourth Grade Salmon Studies Project

**Water Committee Meeting, February 5, 2013**

- Agricultural Discharge and Canal Rehabilitation (APN: 002-061-001/003/004 - Van Vliet)
- Langworth Pipeline – Vineyard Phase 5 Project (APN: 063-068-031 – FCB Homes)
- Request to Repair Private Pipeline (No Name Pipeline – Furtado, Compton, and Hankins)
- Thompson Ranch Pond Review (Site Visit APN: 002-023-015)

**Tri-Dam Advisory Committee, February 11, 2013**

C. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 24**

24. Closed Session to discuss the following:

- A. Government Code §54956.8** - Conference with Real Property Negotiator  
Negotiating Parties:           OID and Willms  
Property:                        APN: 011-013-009  
Under Negotiations:        Price and terms
  
- B. Government Code §54956.9** - Existing Litigation  
*Eakin, et al., v. Oakdale Irrigation District*  
*Agee, et al. v. Oakdale Irrigation District*
  
- C. Government Code §54957.6** – Conference with Labor Negotiator  
Agency Negotiator:        General Manager  
Unrepresented Employee Organization: Exempt Management and Exempt Supervisory
  
- D. Government Code §54957.6** – Conference with Labor Negotiator  
Agency Negotiator:        General Manager  
Unrepresented Employees: Chief Financial Officer and Administrative Assistant

**OTHER ACTION – ITEM 25**

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 5, 2013 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, February 21, 2013 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.*