

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
NOVEMBER 1, 2022**

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 nfiez@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 E. F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

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

ADDITIONS 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:

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- 1 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch Rancheria Band of Me-Wuk Indians, Stockton East Water District, South Delta Water Agency, Banta Carbona Irrigation District, and other unknown parties
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

- 2 Government Code §54956.9(d)(1) – Existing Litigation
San Joaquin Tributaries Authority, et al. v. California State Water Resources Control Board

- 3 Government Code §54957.6 – Conference with Labor Negotiators – 3 cases
 - i Negotiating Parties: General Manager
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

 - ii Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

 - iii Negotiating Parties: General Manager, Human Resources Administrator and Chief Financial Officer
Represented Organization: Operating Engineers Union Local No. 3
Unrepresented Organization: Non-Exempt Confidential, Exempt Supervisory and Exempt Management Bargaining Groups

B. Consent Calendar:

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| 4 | Approve the Board of Directors’ Minutes of the Meeting of October 4, 2022 | 4 |
| 5 | Approve Oakdale Irrigation District’s Statement of Obligations | 10 |
| 6 | Approve OID Improvement Districts’ Statement of Obligations | 16 |
| 7 | Approve Treasurer’s Report, and Financial Statements for the Nine Months Ending September 30, 2022 | 19 |
| 8 | Approve the Board Meeting Schedule for 2023 | 26 |
| 9 | Approve 2023 Miscellaneous Rates and Charges for Special Services and Deep Well Rental Charges | 28 |
| 10 | Approve Renewal of Delta Dental Plan Insurance Coverage Effective January 1, 2023 | 31 |
| 11 | Approve Renewal of Vision Service Plan Insurance Coverage Effective January 1, 2023 | 34 |
| 12 | Approve Resolution Authorizing Submittal of Oakdale Irrigation District’s Grant Application for Expansion of the Paulsell Lateral Under Round 2 of the Sustainable Groundwater Management Grant Program | 37 |

C. Action Calendar:

	Page No.
13 Review and take possible action to approve Renewal of Health Insurance Coverage Effective January 1, 2023	41
14 Review and take possible action to adopt a Resolution Setting Agricultural Water User Rates for 2023	42
15 Review and take possible action to Approve the Fund Transfers of Designated Reserves	46
16 Review and take possible action to Adopt the 2023 Budget	49

D. Communications:

- 17 Directors' Comments/Suggestions
- 18 Committee Reports
 - Personnel Committee – October 18, 2022
- 19 General Manager's report on status of OID activities
- 20 Water Counsel report

E. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 13, 2022 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 Projects** and **Tri-Dam Authority** and other joint business matters is scheduled for **Thursday, November 17, 2022 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 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.