

**AGENDA  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
FEBRUARY 4, 2025**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website <https://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 <https://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 [smoody@oakdaleirrigation.com](mailto:smoody@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 East F Street, Oakdale, California

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, and Ed Tobias

**ADDITION 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.

### **CONSENT CALENDAR**

1. Approve the Board of Directors' Minutes of the Regular Meeting of January 14, 2025
2. Approve Oakdale Irrigation District's Statement of Obligations
3. Approve the Treasurer's Report as of December 31, 2024
4. Approve Resolutions to Abandon a Portion of the Dixon Extension Pipeline and Quitclaim the Associated Easement (APN: 010-024-010)

### **ACTION CALENDAR**

5. Review and Take Possible Action to Approve Amendment No. 3 to Professional Services Agreement 2021-PSA-001 with Tim O'Laughlin A Professional Law Corporation for Revised Hourly Rate Schedule (to be addressed after closed session)
6. Review and Take Possible Action to Award the Bid to Masellis Drilling, Inc. as the Lowest Responsive and Responsible Bidder for the Country Club Estates Well #3 Project and Authorize the General Manager to Execute Associated Change Orders
7. Review and Take Possible Action to Award the Bid to Mid Valley Power as the Lowest Responsive and Responsible Bidder for the North Side Regulating Reservoir Solar Project, Amend the 2025 Capital Budget by \$330,000 and Authorize the General Manager to Execute Associated Change Orders
8. Review and Take Possible Action to Issue Work Release No. 4 to General Services Agreement 2023-GSA-022 with Davids Engineering, Inc. to Update the Agricultural Water Management Plan

### **DISCUSSION ITEMS**

9. Discussion and Update Regarding the Greger Facility and Change Orders
10. Discussion on the Start of the 2025 Irrigation Season and Preparations for a Dry Year

### **COMMUNICATIONS**

11. Directors' Comments/Suggestions
12. Committee Reports
13. General Manager's Report on the Status of OID Activities
14. Water Counsel Report

## CLOSED SESSION

15. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Pursuant to Government Code §55456.9(d)(2)  
One (1) case
16. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Pursuant to Government Code §54956.9(d)(1)  
Three (3) cases
  - a. Matthew Showalter v. Oakdale Irrigation District  
Superior Court of Stanislaus County  
Case No. SC5000016
  - b. Michael Jerome and Kim Jerome v. Jeffrey Runnels and Lindsay Runnels,  
Oakdale Irrigation District  
Superior Court of Stanislaus County  
Case No. CV-24-002790
  - c. Threfall Ranch LP v. Oakdale Irrigation District, et al.  
Superior Court of Stanislaus County  
Case No. CV-24-006033
17. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Government Code §54956.8
  - a. Property: Water  
Negotiating Parties: South San Joaquin Irrigation District  
Agency Negotiators: General Manager and Legal Counsel  
Under Negotiation: Price, Terms and Conditions
  - b. Property: Unspecified  
Negotiating Parties: Unspecified  
Agency Negotiators: General Manager and Legal Counsel  
Under Negotiation: Unspecified
18. PERSONNEL MATTER – INDEPENDENT CONTRACTOR FUNCTIONING AS OFFICER  
OF OID  
Pursuant to Government Code §54957(b)(4)  
Title: Water Counsel

## ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 4, 2025 at 9:00 a.m.** in the boardroom 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 Project** and **Tri-Dam Power Authority** and other joint business

matters is scheduled for **Thursday, February 20, 2025 at 9:00 a.m.** in the boardroom at the office of 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) 840-5502.*

*ADA Compliance Statement: In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*