

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

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

**CALL TO ORDER**                      8:30 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**

**CLOSED SESSION**

Closed Session to discuss the following:

- A.        **Government Code §54956.9** - Existing Litigation  
(1) *Agee v. Oakdale Irrigation District*

**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.

## HEARING CALENDAR - ITEM 2

2. **Public Hearing and Certification of Vote of Improvement District No. 41 Membership Regarding the Approval to Initiate the Process to Connect with the City of Oakdale's Water System**

## CONSENT CALENDAR - ITEMS 3 - 9

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of November 3, 2013 and Resolution Nos. 2013-90, 2013-91, 2013-92, 2013-93, 2013-94, 2013-95, 2013-96, 2013-97, 2013-98**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **Renewal of Flexible Spending Account and COBRA Administration with Redwood Health Services Effective January 1, 2014**
7. Approve **Amendment No. 01 to General Services Agreement with W. H. Breshears, Inc.**
8. Approve **Work Release No. 019, Amendment No. 005 to Professional Services Agreement 2009-PSA-001 with Provost and Prichard for Detailed Development of the Knights Ferry Delivery System**
9. Approve **Encroachment Permit on the Chappel Pipeline (APN: 229-220-004 – Pacific Gas & Electric)**

## ACTION CALENDAR – ITEMS 10

10. Review and take possible action to **Issue a Will Serve Letter Regarding a Lot Line Adjustment Request (APN: 010-025-080 – Dutra)**

**DISCUSSION – ITEM 11 - 14**

11. Discussion/Presentation on **Groundwater**
12. Discussion/Presentation on the **Draft 2014 Budget**
13. Discussion **Regarding Charges Related to Miscellaneous Rates and Fees Year 2014**
14. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, November 21, 2013**

**COMMUNICATIONS – ITEM 15**

15. **Oral Reports and Comments**
  - A. **General Manager’s Report on Status of OID Activities**
  - B. **Committee Reports**  
**Finance Committee, November 13, 2013**
    - Discussion on Charges Related to Miscellaneous Rates and Fees for 2014
  - C. **Directors’ Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:
  - A. **Government Code §54956.8 Conference with Real Property Negotiator**  
**Negotiating Parties:** OID and San Luis Delta Mendota Water Agency, Westlands Water District, City and County of San Francisco and State Water Contractors  
**Property:** Water  
**Agency Negotiators:** General Manager and Counsel  
**Under Negotiations:** Price and Terms

**OTHER ACTION – ITEM 17**

17. Adjournment:
  - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, December 3, 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, November 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.*