

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 4, 2014**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER (NOTE MEETING TIME CHANGE)
8:00 a.m. in 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 - 13

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 18, 2014 and Resolution Nos. 2014-09, 2014-10, 2014-11, 2014-12, and 2014-13**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **OID Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending January 31, 2014**
6. Approve **Amendment No. 01 to Universal Sales Agreement with Safety-Kleen, Inc. for Industrial Waste Services**
7. Approve **Board Attendance at the Spring Conference May 6-9, 2014 in Monterey, California**
8. Approve **Agricultural Discharge Permit on the Southwest Pipeline (APN: 014-001-037 – Jiminez)**
9. Approve **Encroachment Permit on the Southwest Pipeline (APN: 014-001-037 – Jiminez)**
10. Approve **Encroachment Permit on the Hirschfeld Pipeline (APN: 207-032-010 – Pacific Gas & Electric)**
11. Approve **Agricultural Discharge Permit on the Palmer Lateral (APNS: 014-023-007 and 014-024-009 – Postma)**
12. Approve **Encroachment Agreement on the Palmer Lateral (APNS: 014-023-007 and 014-024-009 – Postma)**
13. Approve an **Extension of the Existing Storm Drainage Agreement on Reed Pond (APN: 006-012-081 – River Oak Grace Community Church)**

ACTION CALENDAR - ITEMS 14 - 15

14. Review and take possible action on **Landowners' Request to Repair a Private Pipeline (APNS: 064-021-009/011 – Randall/Dumlao)**
15. Review and take possible action to **Approve Work Release No. 007 to Professional Services Agreement 2009-PSA-002 with CH2M Hill for Prop 218 Assistance in Development of a Water Rate Structure Change Compliant with SBx 7-7 and Potential Rate Increase**

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 18, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, March 20, 2014 at 9:00 a.m.** in the board room of the 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 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.