

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 5, 2019**

Agendas and Minutes are on our website at 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 Orvis, Altieri, Doornenbal, Santos, DeBoer

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. It is not required, but speakers may provide 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.

PUBLIC HEARING – ITEM 2

2. Public Hearing on an Ordinance Fixing the Compensation of the Board President Position on the Board of Directors of the Oakdale Irrigation District

CONSENT CALENDAR - ITEMS 3 - 10

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of January 15, 2019 and Resolution No. 2019-01**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **Rejection of Claim Submitted by Tom and Diane Matousek**
7. Approve **2019 Miscellaneous Rates and Charges for Special Services**
8. Approve **Work Release No. 088 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the Williams Pipeline through APN: 204-209-27/46**
9. Approve **Work Release No. 018 and Amendment No. 006 to Professional Services Agreement 2009-PSA-002 with CH2M for On-Call Professional Engineering Services**
10. Approve **Request to Connect Sub-Standard Parcels and Deferred Conditions of Approval Agreement (APNS: 010-074-012/013/014/016 – Guichard)**

ACTION CALENDAR - ITEMS 11 - 16

11. Review and take possible action to **Approve the Request from the Stanislaus County Fair to be a Show Ring Sponsor**
12. Review and take possible action to **Adopt the Ordinance Fixing the Compensation of the Board President Position on the Board of Directors of the Oakdale Irrigation District**
13. Review and take possible action to **Adopt the Resolution Accepting the Memorandum of Understanding with the Exempt Management Employees Bargaining Group Effective from January 1, 2019 to December 31, 2019**

14. Review and take possible action to **Adopt the Resolution Accepting the Memorandum of Understanding with the Exempt Supervisory Employees Bargaining Group Effective from January 1, 2019 to December 31, 2019**
15. Review and take possible action to **Adopt the Resolution Accepting the Memorandum of Understanding for the Non-Exempt Confidential Employees Bargaining Group Effective from January 1, 2019 to December 31, 2019**
16. Review and take possible action to **Adopt the Resolution Approving the Employee 2019 Official Salary and Wage Schedule**

COMMUNICATIONS - ITEM 17

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

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:
 - A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Unrepresented Employee Organizations: Exempt Supervisory Bargaining Group
 - B. **Government Code §54956.9(d)(1) - Existing Litigation (2 cases)**
SJTA, et al. v. State Water Resources Control Board
CSPA v. State Water Resources Control Board
 - C. **Government Code §54956.8 – Conference with Property Negotiator**
Negotiating Parties: OID, SSJID, SEWD
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms

D. Government Code §54956.8 – Conference with Property Negotiator

Negotiating Parties: San Luis and Delta Mendota Water Authority
and Department of Water Resources

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

E. Government Code §54956.9(d)(2) – Significant Exposure to Litigation

One (1) Case

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 19, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. 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, February 21, 2019 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.