

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 19, 2015**

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 Clark, Webb, Bairos, Doornenbal, Osmundson

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.

PUBLIC HEARING CALENDAR – ITEMS 2 - 3

2. Public Hearing to Accept Comments on Proposed Annexations of A. L. Gilbert, Wendell Naraghi, John Brichetto, et al., Randy Paddock, and William Hoekstra, et al. (APNS: 010-072-002, 207-090-002, 002-020-007, 002-053-021, 010-015-061)

3. Public Hearing to Accept Comments on Proposed Fringe Parcel Annexations of Joseph Traina, Carla Verburg, John Brichetto, et al., William Hoekstra, et al., Pieternella Dorrepaal (APNS: 002-049-013, 002-052-010/011/015/021, 006-091-004/006, 010-015-071, 002-050-003)

CONSENT CALENDAR - ITEMS 4 - 14

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.

4. Approve the **Board of Directors' Minutes of the Regular Meeting of May 5, 2015 and Resolution Nos. 2015-37 and 2015-38**
5. Approve **Oakdale Irrigation District Statement of Obligations**
6. Approve **Improvement District Statement of Obligations**
7. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending April 30, 2015**
8. Approve **Denial of Customer's Request for Cancellation of Delinquent Fee (APN: 010-046-016 – Salvatore)**
9. Approve **Assignment of Capitol Work Order Numbers**
10. Approve **Amendment No. 04 to General Services Agreement 2013-GSA-029 with Pacific Stabilizers, Inc., dba KDK Oils to Increase the Rates**
11. Approve **Encroachment Permit on Orange Blossom Drain (APN: 002-063-004 – Alldrin Sonora LLC)**
12. Approve **Encroachment Permit on the Wills Pipeline Extension (APN: 002-063-051 – Alldrin Sonora LLC)**
13. Approve **Abandonment of a Portion of Lone Tree Drain (APNS: 207-032-013/014/015/016)**
14. Approve **Quitclaim of a Portion of Lone Tree Drain (APNS: 207-032-013/014/015/016)**

ACTION CALENDAR – ITEM 15

15. Review and take possible action to **Adopt Resolution Supporting Passage of Assembly Bill No. 1201; Predation of Nonnative Species**

DISCUSSION – ITEM 16

16. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, May 21, 2015

COMMUNICATIONS – ITEM 17

17. Oral Reports and Comments

A. **General Manager’s Report on Status of OID Activities**

B. **Committee Reports**

Water Committee Meeting, Thursday, May 14, 2015

- Review of Board Determination of 2015 Water Allocation

C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

A. **Government Code §54956.8 Conference with Real Property Negotiator**

Negotiating Parties: OID, BOR, City and County of San Francisco, San Luis Delta Mendota Water Authority, Stockton East Water District, State Water Contractors, Del Puerto Irrigation District

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

B. **Government Code §54956.9 - Significant Exposure to Litigation Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9**
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, June 2, 2015 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, May 21, 2015 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.