

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 3, 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.

CONSENT CALENDAR - ITEMS 2 - 10

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 October 20, 2015 and Resolution Nos. 2015-80, 2015-81, 2015-82, 2015-83, 2015-84, 2015-85, 2015-86, 2015-87, 2015-89, and 2015-90**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Amendment No. 05 to Work Release No. 002 to Professional Services Agreement 2009-PSA-002 to CH2M Hill for Additional Technical Support for the Two-Mile Bar Tunnel Project**
6. Approve **Work Release No. 007 to General Services Agreement 2013-GSA-032 to Northern Steel, Inc. for Cutting, Bending and Placement of Rebar for a Standard Control Structure on the Albers No. 2 Pipeline Structure Replacement Project**
7. Approve **Encroachment Permit on the South Main Canal and Paulsell Lateral (APN: 010-011-036 – Pacific Gas & Electric)**
8. Approve **Agricultural Discharge Permit on the Fairbanks Lateral (APN: 002-008-044 – John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. Brichetto and Joseph P. Brichetto)**
9. Approve **Encroachment Permit on the Fairbanks Lateral (APN: 002-008-044 – John and Jacqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. Brichetto and Joseph P. Brichetto)**
10. Approve the **Construction of a New Crossing and the Extension of an Existing Crossing in Exchange for the Acquisition of an Easement for the Palmer Lateral (APN: 014-047-008 – Gary B. and Amy A. Osmundson Revocable Trust)**

ACTION CALENDAR - ITEMS 11 - 14

11. Review and take possible action to **Adopt a Resolution of Application by the Oakdale Irrigation District Requesting the Local Agency Formation Commission to take Proceedings for the Fringe Parcels Annexation Change of Organization to the Oakdale Irrigation District (APNS: See Attached)**
12. Review and take possible action to **Adopt a Resolution of Application by the Oakdale Irrigation District Requesting the Local Agency Formation Commission to take Proceedings for the Additional Annexation Parcels Change of Organization to the Oakdale Irrigation District (APNS: See Attached)**

13. Review and take possible action to **Designate the General Manager as the Oakdale Irrigation District's Voting Delegate at the General Session Membership Meeting at the ACWA 2015 Fall Conference and Authorize the President to Execute the Proxy Designation Form**

14. Review and take possible action to **Cancel the December 1, 2015 Board Meeting and Hold a Special Board Meeting on November 30, 2015**

DISCUSSION - ITEM 15

15. Discussion / Presentation on **Framework for the 2016 Fiscal Budget**

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**

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

- A. **Government Code §54957.6 - Conference with Labor Negotiator**
Agency Negotiator: General Manager
Represented Employee: Exempt Supervisory Bargaining Group, Exempt Management Bargaining Group, and John Walsh
- B. **Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 17, 2015 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, November 19, 2015 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.