

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
DECEMBER 13, 2022**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website www.oakdaleirrigation.com

If you would like to join the meeting virtually instead of in person, please see the below options:

- [To join the meeting via teleconference](#), click [HERE](#) or go to www.oakdaleirrigation.com and select "View Meetings Online".
- [To participate in the meeting via telephone](#), dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to nfiez@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 E. F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

ADDITIONS OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: The Board of Directors welcomes participation in its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address. Public Comments will be limited to five minutes per speaker

A. Closed Session:

- 1 Government Code §54957.6 – Conference with Labor Negotiators
Negotiating Parties: General Manager, Human Resources Administrator
Represented Organization: Operating Engineers Union Local No. 3
- 2 Government Code §54956.8 – Conference Real Property Negotiator
Negotiating Parties: South San Joaquin Irrigation District, Chicken Ranch
Rancheria Band of Me-Wuk Indians, Stockton East Water
District, Banta Carbona Irrigation District
Property: Water
Agency Negotiators: General Manager and Water Counsel
Under Negotiations: Price and Terms
- 3 Government Code §54956.9(d)(1) – Existing Litigation
San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board
County of Sacramento Superior Court
Case No. JCCP 5013
- 4 Government Code §54957 – Public Employment
Title: Water Counsel, Chief Financial Officer

B. Consent Calendar:

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5 Approve the Board of Directors’ Minutes of the Regular Meeting of November 1, 2022 and the Special Meeting of November 15, 2022	4
6 Approve Oakdale Irrigation District’s Statement of Obligations	12
7 Approve OID Improvement Districts’ Statement of Obligations	19
8 Approve Treasurer’s Report, and Financial Statements for the Ten Months Ending October 31, 2022	22
9 Approve Resolution Adopting the Oakdale Irrigation District’s 2023 Investment Policy	45
10 Approve Resolution Authorizing the Disposal of Property No Longer Necessary for District Purposes	56
11 Accept Dedication of Replaced Portion of Marrs Pipeline (APN: 062-020-010 – LGI Homes – California, Inc.)	59
12 Approve Adoption of Resolution Declaring November 8, 2022 General Election Results	65

C. Action Calendar:

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13 Review and take possible action on the Nomination and Election of a President of the Board	68
14 Review and take possible action on the Nomination and Election of a Vice President of the Board	69
15 Review and take possible action on the Appointment of Secretary and Treasurer to the Board	70
16 Review and take possible action to Adopt a Resolution on the Election and Appointment of New Officers to the Board	71
17 Review and take possible action to Adopt a Resolution for Designation of Bank Account Signatories	73
18 Review and take possible action to Adopt a Resolution Nominating Director Thomas D. Orvis for ACWA Region 4 Board Vacancy	76
19 Review and take possible action to Approve Board Attendance at the Bureau of Reclamation Mid-Pacific Water Users' Conference January 25 – January 27, 2023 in Reno, Nevada	89
20 Review and take possible action to Cancel the February 7, 2023 Board Meeting and Hold a Special Board Meeting on February 14, 2023 at 9:00 a.m.	94
21 Review and take possible action to Approve District Holiday Closure for 2022 on December 27 th , 28 th , and 29 th	95
22 Review and take possible action to Approve Adoption of Resolution for a Pilot Water Transfer Agreement by and Among the Oakdale Irrigation District, and the Banta-Carbona Irrigation District and Authorize the General Manager to Execute	97
23 Review and take possible action to Approve Adoption of Resolution for a Water Transfer Agreement by and Among the Oakdale Irrigation District, South San Joaquin Irrigation District and the Stockton East Water District and Authorize the General Manager to Execute	106

D. Communications:

- 24 Directors' Comments/Suggestions
- 25 Committee Reports
- 26 General Manager's report on status of OID activities
- 27 Water Counsel report

E. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 10, 2023 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- 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, December 15, 2022 at 9:00 a.m.** in the board room of the South San Joaquin 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 Executive 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 Executive 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.