

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, APRIL 7, 2015**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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

**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**

2. Public Hearing on **Action Plan for 2015 Irrigation Season**

## CONSENT CALENDAR - ITEMS 3 - 15

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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of March 17, 2015 and Resolution Nos. 2015-15, 2015-16, 2015-17, 2015-18, 2015-19, 2015-20, 2015-21, 2015-22, and 2015-23**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve **Treasurer and Chief Financial Officer's Report for the Month Ending February 28, 2015**
7. Approve **Assignment of Capital Work Order Numbers**
8. Approve **Work Release No. 001 to Professional Services Agreement 2013-PSA-002 with Central Valley Software Solutions for Additional Customization Support**
9. Approve **Work Release No. 006 to Professional Services Agreement 2007-PSA-009 with Paddock Appraisal Service, Inc. to Prepare an Appraisal for a Pipeline Easement on Four Land Parcels to Install a Pipeline Connecting the Brichetto Lateral to the Kuhn Lateral**
10. Approve **Agricultural Discharge Permit on Claribel Lateral (APN: 064-031-017 – L & J Brichetto Revocable Trust)**
11. Approve **Encroachment Permit on the Claribel Lateral (APN: 064-031-017 – L & J Brichetto Revocable Trust)**
12. Approve **Encroachment Permit on the Fairbanks Pipeline (APN: 207-270-08 – Pacific Gas and Electric)**
13. Approve **Encroachment Permit on the Cape Horn Lateral and Lesnini Lateral No. 1 (APN: 002-022-015 – Gisler 2012 Trust)**
14. Approve **Abandonment of the Romero Pipeline (APNS: 014-003-008/009/010 – Brichetto/Boersma, Gilton, Christy)**
15. Approve **Quit Claim of the Romero Pipeline (APNS: 014-003-008/009/010 – Brichetto/Boersma, Gilton, Christy)**

**ACTION CALENDAR - ITEMS 16 - 18**

16. This item was pulled from Agenda.
17. Review and take possible action to **Certify the Vote of Improvement District No. 51 Membership to Approve Election of Committee Members**
18. Review and take possible action to **Approve Donation Request of Stanislaus County Hi 4-H Exchange**

**DISCUSSION - ITEMS 19 - 20**

19. Discussion on the **Governor's Executive Order B-29-15 in Response to the Drought**
20. Discussion on "**Save the Stan**" Campaign

**COMMUNICATIONS - ITEM 21**

**21. Oral Reports and Comments**

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

**B. Committee Reports**

**Water Committee, March 30, 2015**

- Action Plan for 2015 Irrigation Season

**Planning & Public Relations, March 31, 2015**

- Stanislaus County Hi 4-H Exchange Donation
- Alliance Contribution

**C. Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 22**

**22. Closed Session to discuss the following:**

- A. *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 23**

23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 21, 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, April 16, 2015 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 East Highway 120, Manteca, CA.

**INTERVIEW OF CANDIDATE - ITEM 24**

24. The Board will reconvene at 1:00 p.m. to conduct the interview of one potential candidate to fill the vacancy in District 5.

*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.*