

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MAY 5, 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 has been postponed until the Board of Directors Meeting on May 19, 2015.
3. Public Hearing to Accept Comments on Proposed Fringe Parcel Annexations has been postponed until the Board of Directors Meeting on May 19, 2015.

CONSENT CALENDAR - ITEMS 4 - 12

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 April 21, 2015 and Resolution Nos. 2015-31, 2015-32, 2015-33, 2015-34, 2015-35, 2015-36, and 2015-37**
5. Approve **Oakdale Irrigation District Statement of Obligations**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Professional Services Agreement 2015-PSA-002 with Rubicon Water for Technical Support and Services for Rubicon's SCADA Connect Licensing and Hardware and Authorize General Manager to Execute**
8. Approve **Work Release No. 011 to General Services Agreement 2011-GSA-053 with Don Pedro Pump for Work to be Conducted at the Oakdale Deep Well**
9. Approve **Purchase of One New Miller Trailblazer 325 Welder from Airgas USA, LLC (Budgeted)**
10. Approve **Encroachment Permit on the Huffman Pipeline (APN: 229-130-56 – The Robert and Sofia Widgren Trust)**
11. Approve **Encroachment Permit on the West Pump Pipeline No. 2 (APN: 064-013-006 – Oakdale Golf and Country Club)**
12. Approve **Request for Continued Deferment of Conditions of Approval (APN: 207-017-014 - Ferreira)**

ACTION CALENDAR - ITEMS 13 - 14

13. Review and take possible action to **Adjust Water Allotment Based on Seasonal Water Use to Date**
14. Review and take possible action to **Appoint Chief Financial Officer to Oakdale Successor Agency Oversight Board Meeting**

COMMUNICATIONS - ITEM 15

15. Oral Reports and Comments

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

B. Committee Reports

Water/Engineering Committee Meeting, April 21, 2015

- Request for Deferred Condition of Approval (APN: 207-027-014 – Ferreira)
- Request for Turnout Gate (APN: 006-003-022 – Roberts)

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 16

16. 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

B. **Paragraph (1) of Subdivision (d) of Government Code §54956.9 - Existing Litigation**

- (1) *Nicolas Honchariw, Trustee of the Honchariw Revocable Family Trust v. Oakdale Irrigation District*

OTHER ACTION – ITEM 17

17. Adjournment:

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