

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 4, 2019**

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 Orvis, Altieri, Doornenbal, Santos, DeBoer

**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 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.

## HEARING CALENDAR - ITEM 2

2. **Public Hearing and Certification of the Improvement District No. 51 (ID 51) Membership Vote to Authorize the Oakdale Irrigation District (OID) to Proceed with the Acquisition of Property, Prepare the Restricted Use Easements for Execution by the Surrounding Landowners and Ultimately Finalize the Deed for the New Well Site Property to OID as Trustee of ID 51 (Project); and Authorize OID to Use the Funds Contained in the ID 51 Reserve Fund to Pay for the Actual Cost of the Project (Estimated \$74,750)**

## CONSENT CALENDAR - ITEMS 3 - 8

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. Matters may be removed from the Consent Calendar by making a request to the Board President at this time.

Only properly noticed agenda matters shall be permitted for discussion.

3. Approve the **Board of Directors' Minutes of the Special Meeting of May 14, 2019 and Resolution Nos. 2019-10 and 2019-11**
4. Approve **Oakdale Irrigation District's Statement of Obligations**
5. Approve **OID Improvement District's Statement of Obligations**
6. Approve **Capital Work Order Numbers Assigned**
7. Approve **Professional Services Agreement 2019-PSA-001 with Fedak & Brown, LLP and Authorize General Manager to Execute**
8. Approve **Purchase of One (1) Welder from Airgas (Budgeted)**

## ACTION CALENDAR - ITEM 9

9. Review and take possible action to **Approve Improvement District No. 41's (ID 41) Request for a Variance to OID Policy to Allow ID 41 to Accept the Lowest Solicited Bid in Lieu of Completing the Formal Public Bidding Process in Accordance with OID's Purchase Policy**

**DISCUSSION - ITEM 10**

10. Discussion / Presentation on **Guiding Principles for Use of Surplus Water and Service Area Expansion – Board Policy**

**COMMUNICATIONS - ITEM 11**

11. Oral Reports and Comments

- A. **General Manager's Report on Status of OID Activities**
- B. **Committee Reports**
- C. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 12**

12. Closed Session to discuss the following:

- A. Government Code §54956.9(d)(2) – Anticipated Litigation**  
Significant Exposure to Litigation Three (3) Cases
- B. Government Code §54956.9(d)(1) - Existing Litigation**  
SJTA, et al. v. State Water Resources Control Board
- C. Government Code §54957**  
Public Employee Discipline/Dismissal/Release

**OTHER ACTION – ITEM 13**

13. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 18, 2019 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. 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, June 20, 2019 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.*