

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, FEBRUARY 18, 2014**

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, Alpers, 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.

**CONSENT CALENDAR - ITEMS 2 - 11**

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 February 4, 2014 and Resolution Nos. 2014-05, 2014-06, 2014-07, and 2014-08**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Waiver of Auto Insurance Liability Coverage Requirement (APN: 006-086-022 - Tori Andreetta)**
7. Approve **Staff's Recommendation on Response to Inclusion of Independent Special District Representation on the San Joaquin Local Agency Formation Commission**
8. Approve **Encroachment Permit on the Riverbank Pipeline (APN: 062-011-004 – Mendes)**
9. Approve **Encroachment Permit on the Stude Pipeline (APN: 006-004-010 – Tilbury Orchards, LLC)**
10. Approve **Abandonment of a Portion of the Lone Tree Drain (APN: 207-032-016/017/018/019 - Caton)**
11. Approve **Quitclaim of a Portion of the Lone Tree Drain (APN: 207-032-016/017/018/019 - Caton)**

**ACTION CALENDAR – ITEMS 12 - 21**

12. Review and take possible action on **Funding Request of OJUSD for Continued Support of the Salmon Studies Program**
13. Review and take possible action on the **Start of the 2014 Water Season and Adoption of Level II Drought Measures**
14. Review and take possible action on **Water Deliveries to Out-of-District Water Users**
15. Review and take possible action to **Direct Staff to Investigate and Bring Back Recommendations on a Revised Water Rate Schedule Compliant with SBx7-7 and an Associated Water Rate Increase**
16. Review and take possible action on **Enforcement of Rules and Regulation Nos. 3032 and 3036 Regarding the Handling of a Private Facility in Disrepair**

17. Review and take possible action to **Authorize General Manager to Approve Purchase of Two (2) Used Vehicles (Budgeted)**
18. Review and take possible action **Authorizing General Manager to Execute a Contract with a Temporary Employment Agency**
19. Review and take possible action on **Landowner's Request to Install Drain Lines on the South Main (APN: 010-015-070 – Sundance Development, Inc.)**
20. Review and take possible action on **Landowner's Request to Relocate a Portion of Chappel Drain (APN: 229-021-010 - Longstreth)**
21. Review and take possible on **Landowner's Request for an Encroachment Permit on the Chappel Pipeline and Chappel Drain (APN: 229-022-044/030 - Longstreth)**

## COMMUNICATIONS – ITEM 22

### 22. Oral Reports and Comments

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

#### B. Committee Reports

Water Committee Meeting, February 4, 2013

- Request of Robert Longstreth Regarding Chappel Drain and Pipeline (APNS: 229-022-004 and 229-022-030)
- Request of John Brichetto to Cost Share on Young Pipeline Spill Replacement

#### C. Directors' Comments/Suggestions

## OTHER ACTION – ITEM 23

### 23. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, March 4, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Regular Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, February 27, 2014 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.*