

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, NOVEMBER 17, 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, 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**

2. **Public Hearing and Certification of a Protest Vote for Proposed Operating and Maintenance Charge and Capital Improvement Reserve Fund Charge Increase and the Consolidation of Improvement District No. 45 and Improvement District No. 49**

## CONSENT CALENDAR - ITEMS 3 - 9

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 November 3, 2015 and Resolution Nos. 2015-91, 2015-92, 2015-93, 2015-94, and 2015-95**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Reports for the Month Ending October 31, 2015**
7. Approve **Annual Renewal of Section 125 Plan with Redwood Health Services Effective January 1, 2016**
8. Approve **Assignment of Capital Work Order Numbers**
9. Approve **Work Release 052 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Thirty Foot Easement for the Cree Pipeline through APN: 014-048-018**

## ACTION CALENDAR – ITEMS 10- 15

10. Review and take possible action to **Adopt a Resolution for Rules Related to Irrigation Water Service Policy**
11. Review and take possible action to **Adopt a Resolution for Setting Agricultural Water User Rates for 2016**
12. Review and take possible action to **Adopt a Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and other Related Charges for the Year 2016**
13. Review and take possible action to **Adopt a Resolution Setting Domestic Water Improvement District Reserve Fund Contribution for the Year 2016**

14. Review and take possible action to **Adopt a Resolution for the Consolidation of Improvement District Nos. 45 and 49**
15. Review and take possible action to **Adopt a Resolution Approving Escrow Instructions and Making Certain Determinations Relating to and Authorizing Certain other Actions in Connection with Defeasance of Installment Payments**

**DISCUSSION – ITEMS 16 – 17**

16. Discussion on the **Revision to Oakdale Irrigation District’s Board Guidelines**
17. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, November 19, 2015**

**COMMUNICATIONS – ITEM 18**

**18. Oral Reports and Comments**

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

**B. Committee Reports**

**Water Committee, November 3, 2015**

- Acquisition of Easement for Kuhn Pipeline Project (APN: 014-004-013 – Pires)
- Acquisition of Easement for Cree Pipeline (APN: 010-048-018 – Boyd, et al.)
- Request for Reimbursement for Cost of Repair (APN: 010-022-003 – Shively)

**C. Directors’ Comments/Suggestions**

**CLOSED SESSION - ITEM 19**

19. Closed Session to discuss the following:

**A. Government Code §54957.6 - Conference with Labor Negotiator**

Agency Negotiator: General Manager

Represented Employee: Exempt Supervisory Bargaining Group, Exempt Management Bargaining Group, John Walsh and Kristy Bissell-Vargas

**B. Government Code §54957.6 – Conference with Labor Negotiator**

Agency Negotiator: General Manager

Unrepresented Employee Organization: All Bargaining Groups

**C. Government Code §54956.9 – Significant Exposure to Litigation**

Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9

One (1) Case

**D. Government Code §54956.9 - Initiation of Litigation**

Pursuant to Paragraph (4) of Subdivision (d) of §54956.9

One (1) Case

**E. Government Code §54957**

Public Employee Performance Evaluation

Title: General Manager

**OTHER ACTION – ITEM 20**

20. Adjournment:

- A. The next Special Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Monday, November 30, 2015 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, November 19, 2015 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.*