

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JULY 16, 2013**

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, 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 - 8

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 July 16, 2013 and Resolution Nos. 2013-44, 2013-45, 2013-46, 2013-47, 2013-48, and 2013-49**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending June 30, 2013**
6. Approve **Resolutions and Contracts with Stanislaus and San Joaquin Counties for Placement of Delinquent Fixed Charges on the 2013/2014 Tax Rolls**
7. Approve **General Services Agreement with Holt of California**
8. Approve **Fence Agreement on the Lower Cometa Lateral (APN: 002-001-055 – Borba)**

ACTION CALENDAR – ITEMS 9 - 12

9. Review and take possible action to **Approve Resolution of Necessity to Condemn Real Property (APN: 002-068-007 – Bell)**
10. Review and take possible action on **Award of Bid to Don Pedro Pump as the Lowest Qualified Responsive Bidder for the Wyatt Deep Well Pump and Motor Replacement Project**
11. Review and take possible action to **Approve Resolution Supporting the Passage of H.R. 2554**
12. Review and take possible action to **Provide Staff Direction to Respond to the Final Report of the Civil Grand Jury (Case 13-01C)**

DISCUSSION – ITEM 13 - 14

13. Discussion on **Abandonment of Drainage Facilities**
14. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, July 18, 2013**

COMMUNICATIONS – ITEM 15

15. Oral Reports and Comments

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

CLOSED SESSION - ITEM 16

16. Closed Session to discuss the following:

- A. **Government Code §54956.9(b)** - Anticipated Litigation
Three (3) Cases
- B. **Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Exempt Management, Exempt Supervisory and Confidential Employees
- C. **Government Code §54956.9** - Existing Litigation
(1) *Agee v. Oakdale Irrigation District*
- D. **Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: OID and Eakin, Valencia, and Knights Ferry Cemetery District
Property: APNS: 002-036-014, 002-031-021, and 002-068-008
Under Negotiations: Terms and Conditions

OTHER ACTION – ITEM 17

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, August 6, 2013 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, July 18, 2013 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.