

**AGENDA  
OAKDALE IRRIGATION DISTRICT  
BOARD OF DIRECTORS  
REGULAR MEETING  
MARCH 5, 2024**

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A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)

If you would like to join the meeting virtually instead of in person, please see the below options:

- [To join the meeting via teleconference](#), click [HERE](#) or go to [www.oakdaleirrigation.com](http://www.oakdaleirrigation.com) and select "View Meetings Online".
- [To participate in the meeting via telephone](#), dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to [smoody@oakdaleirrigation.com](mailto:smoody@oakdaleirrigation.com) no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

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**CALL TO ORDER:** 9:00 a.m. District Office Boardroom  
1205 East F Street, Oakdale, California

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Brad DeBoer, Linda Santos, Tom Orvis, Herman Doornenbal and Ed Tobias

**ADDITIONS OR DELETION OF AGENDA ITEMS**

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

**PUBLIC COMMENT:** 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

**A. Consent Calendar:**

	Page No.
1 Approve the <b>Board of Directors Minutes of the Regular Meeting of February 5, 2024</b>	<b>6</b>
2 Approve <b>Oakdale Irrigation District's</b> Statement of Obligations	<b>13</b>
3 Approve <b>OID Improvement Districts'</b> Statement of Obligations	<b>19</b>
4 Approve the Treasurer's Report as of January 31, 2024	<b>22</b>
5 Approve <b>Resolution</b> Authorizing the Abandonment and Quitclaim of a Portion of the Cavill Drain (APN: 063-029-075)	<b>28</b>
6 Approve Board attendance at the 2024 ACWA Spring Conference & Expo, May 7th – 9 <sup>th</sup> , 2024 in Sacramento, California	<b>41</b>
7 Approve <b>Resolution</b> Authorizing the Abandonment and Quitclaim of the Talbot Pipeline (APNs 075-015-023/025/026 & 075-031-034)	<b>44</b>

**B. Action Calendar:**

	Page No.
8 Review and Take Possible Action to Adopt a <b>Resolution</b> Approving Water Availability for the 10-Year Out-of-District Water Sale Program During the 2024 Irrigation Season	<b>58</b>

**C. Presentation:**

9 2020-2022 Water Budget Presentation by Davids Engineering, Inc.	<b>61</b>
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**D. Discussion:**

10 Discussion on the Start of the 2024 Irrigation Season	<b>72</b>
11 Brichetto 1896 and 1898 Water Contract Discussion	<b>76</b>

**E. Communications:**

- 12 Directors' Comments/Suggestions
- 13 Committee Reports
- 14 General Manager's report on the status of OID activities.
- 15 Water Counsel report

**F. Closed Session:**

- 16 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 3 cases

**G. Adjournment:**

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 2, 2024, at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Thursday, March 21, 2024, at 9:00 a.m.** at 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 Executive Assistant at (209) 840-5502.*

*ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.*