

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, NOVEMBER 4, 2014**

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 October 21, 2014 and Resolution 2014-73**
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 September 30, 2014**
6. Approve **Assignment of Capital Work Order Numbers**
7. Approve **Encroachment Permit on the South Main (APN: 011-001-036 – Trinitas Fund II, LLC)**
8. Approve **Fence Agreement on the Quistini Lateral (APN: 002-015-011 – Dani G. McAfee and Odessa Haynes)**

ACTION CALENDAR - ITEMS 9 - 15

9. Review and take possible action on **Resolution for Rules Related to Irrigation Water Service Policy**
10. Review and take possible action to **Adopt a Resolution for Setting Agricultural Water User Rates for 2015**
11. Review and take possible action on **A Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and other Related Charges for the Year 2014**
12. Review and take possible action on **A Resolution Setting Domestic Water Improvement District Operation and Maintenance Charges and other Related Charges for the Year 2015**
13. Review and take possible action on **A Resolution Setting Domestic Water Improvement District Reserve Fund Contribution for the Year 2015**
14. Review and take possible action on **Replacement of a Private Irrigation Pipeline Crossing on the Paulsell Lateral (APN: 011-005-035 – Grohl)**
15. Review and take possible action on **SBx7-7 Compliance and On-Farm Conservation Funding Program**

COMMUNICATIONS - ITEM 16

16. Oral Reports and Comments

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

B. Committee Reports

Finance Committee Meeting, October 29, 2014

- Review of 2015 Budget

Water/Engineering Committee Meeting, October 29, 2014

- SBx7-7 Compliance and On-Farm Conservation Funding Program

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 17

17. Closed Session to discuss the following:

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

Agency Negotiator: General Manager

Unrepresented Employee Organization: Operations Employees

B. *Government Code §54956.9*

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

One (1) Case

C. *Government Code §54956.8 Conference with Real Property Negotiator*

Negotiating Parties: OID, Stockton East Water District, Westlands
Water District, and Federal and State Water
Contractors

Property: Water

Agency Negotiators: General Manager and Counsel

Under Negotiations: Price and Terms

OTHER ACTION – ITEM 18

18. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 18, 2014, 2014 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.

- B. The next Joint Board Meeting for the **Tri-Dam Project** is scheduled for **Thursday, November 20, 2014 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.