

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 20, 2015**

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, 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.

CONSENT CALENDAR - ITEMS 2 - 16

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 6, 2015 and Resolution Nos. 2015-72, 2015-73, 2015-74, 2015-75, 2015-76, 2015-77, 2015-78, and 2015-79**
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, 2015**
6. Approve **Amendment No. 002 to General Services Agreement 2013-GSA-054 with C. A. Reding Company, Inc. for Revised Rate Schedule**
7. Approve **Work Release 051 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Develop a Storm Water Pollution Prevention Plan (SWPP) for the Kuhn Pipeline Project**
8. Approve **Work Release 015 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for a Type One Turnout Structure on the Town E Pipeline Project**
9. Approve **Work Release 016 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for a Standard Drop Structure on the Kuhn Lateral Drop Replacement Project**
10. Approve **Resolution Finding the Kuhn Pipeline Project Exempt Under California Environmental Quality Act (CEQA)**
11. Approve **Encroachment Agreement on the Cavill Drain (APN: 062-027-003 – Silva)**
12. Approve **Encroachment Permit on the Palmer Lateral (APN: 064-032-076 – Richard B. Ardis and Alida V. Ardis Revocable Family Trust Dated November 18, 2004)**
13. Approve **Agricultural Discharge Permit on the Palmer Lateral (APN: 064-032-053 – James A. Lutz and Emma Jean Lutz Family Trust Dated March 11, 1999)**
14. Approve **Encroachment Permit on the Palmer Lateral (APN: 064-032-053 – James A. Lutz and Emma Jean Lutz Family Trust Dated March 11, 1999)**
15. Approve **Abandonment of a Dedicated Irrigation Easement (APNS: 010-046-031/032 – Goforth, Grohl, Biglieri-Poff, Harak-McIntyre)**

16. Approve **Quitclaim of a Dedicated Irrigation Easement (APNS: 010-046-031/032 – Goforth, Grohl, Biglieri-Poff, Harak-McIntyre)**

ACTION CALENDAR – ITEMS 17 - 21

17. Review and take possible action to **Approve Refunding the 2015 Drought Surcharge**
18. Review and take possible action on **Resolution Setting Ag Water System Improvement District Operation and Maintenance Charges and Other Related Charges for the Year 2016**
19. Review and take possible action to **Approve Resolution Declaring its Intention to Consolidate Improvement District Nos. 45 and 49**
20. Review and take possible action to **Approve Resolution to Proceed with CEQA Initial Study for 2015 Applications for Irrigation of Lands Outside District Boundaries**
21. Review and take possible action to **Approve Renewal of Kaiser Permanente Health Insurance Coverage Effective December 1, 2015 and Authorize the District to Pay for the Additional Costs Associated with the Early Renewal Period of December 1, 2015 through April 30, 2016**

COMMUNICATIONS – ITEM 22

22. Oral Reports and Comments

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

B. **Committee Reports**

Finance Committee Meeting, October 14, 2015

➤ Renewal of Health Insurance with Kaiser Permanente

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, November 3, 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.