

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, MARCH 18, 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 - 6

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 March 4, 2014 and Resolution Nos. 2014-14, 2014-15, 2014-16, 2014-17, and 2014-18**
3. Approve **Amended Board of Directors Minutes of the Regular Meeting of February 4, 2014**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Purchase of Replacement Network Computers**
6. Approve **Work Release No. 005 to General Services Agreement 2013-GSA-053 with Don Pedro Pump to Furnish and Install a New VFD for the Furtado Deep Well Pump**

ACTION CALENDAR – ITEMS 7 - 8

7. Review and take possible action **Authorizing General Manager to Execute a New Lease Agreement with GGD Oakdale, LLC for the DSO Office**
8. Review and take possible action to **Issue Work Release No. 001 to 2013-GSA-053 for Don Pedro Pump to Procure and Install a Water Storage Tank for ID 49**

DISCUSSION – ITEMS 9 - 11

9. Discussion on Renewal of Health Insurance
10. Discussion on Status of 2014 Irrigation Season
11. Discussion on Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, March 20, 2014

COMMUNICATIONS – ITEM 12

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

CLOSED SESSION - ITEM 13

13. Closed Session to discuss the following:

- A. Government Code §54957**
Public Employee Performance Evaluation
Title: General Manager

OTHER ACTION – ITEM 14

14. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, April 1, 2014 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, March 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.