

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
SEPTEMBER 12, 2023**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website 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 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 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.

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

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, 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 five minutes per speaker

A. Closed Session:

- 1 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 1 case

B. Consent Calendar:

	Page No.
2 Approve the Board of Directors Minutes of the Regular Meeting of August 1, 2023	4
3 Approve Oakdale Irrigation District's Statement of Obligations	10
4 Approve OID Improvement Districts' Statement of Obligations	16
5 Approve Rejection of Claim Submitted by Bounsack Sengphachanh	19
6 Approve Rejection of Claim Submitted by B&D Law Group, APLC on behalf of Keira Hernandez	21
7 Approve Rejection of Claim Submitted by Aiman-Smith & Marcy on behalf of Cari McCormick	24
8 Approve Board attendance at the 2023 ACWA Fall Conference and Expo November 28 th through 30 th , 2023 in Indian Wells, California	76
9 Approve the Treasurer's Report and Financial Statements for The Seven Months Ending July 31, 2023	78
10 Approve Purchase of One (1) 2024 Three Axle Class Eight Dump Truck from Interstate Truck Center	105
11 Approve temporary entry permit with Bureau of Reclamation for gravel injection	112

C. Action Calendar:

	Page No.
12 Review and take possible action to award bid to Njirich & Sons Inc., as the lowest responsive and responsible bidder for the North Main Canal Tunnels 3 & 4 Rehabilitation Project and authorize General Manager to execute associated change orders	118
13 Review and take possible action to approve Work Release No. 45 to Professional Services Agreement 2009-PSA-001 with Provost & Pritchard, Inc. to provide construction management and Quality Assurance Services for the Oakdale Irrigation District North Main Canal Tunnels 3 & 4 Rehabilitation Project	126
14 Review and take possible action regarding OID Potentially Joining the Valley AG Water Coalition	130
15 Review and take possible action to adopt a resolution authorizing the disposal of property no longer necessary for district purposes and authorizing staff to proceed with sale of APN	150

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| 16 | Review and take possible action to approve revisions to the OID Rules and Regulations | 154 |
| 17 | Review and take possible action to continue to provide irrigation water after the end of the water year on September 30, 2023 to in-district lands only | 162 |
| 18 | Review and take possible action regarding OID potentially granting the Me-Wuk Tribe an extension of time to complete CEQA in our Water Transfer Agreement | 166 |
| 19 | Review and take possible action regarding OID potentially sponsoring the Magnolia Elementary School 4 th Grade class to view the salmon run at Knights Ferry | 171 |

D. Communications:

- 20 Directors' Comments/Suggestions
- 21 Committee Reports
- 22 General Manager's report on the status of OID activities
- 23 Water Counsel report

E. Closed Session:

- 24 Government Code §54956.9(d)(2) – Potential Exposure to Litigation – 2 cases
- 25 Government Code §54956.9(d)(2) – Personnel Evaluation (two items)

F. Adjournment:

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 3, 2023, 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, September 21, 2023, at 9:00 a.m.** at the office of Oakdale Irrigation District, 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) 840-5507.

ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Executive 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.