

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 17, 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, 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 - 12

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 January 20, 2015 and Resolution Nos. 2015-04, 2015-05, 2015-06, 2015-07, and 2015-08**
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 January 31, 2015**
6. Approve **Customer's Request to Waive Rural Water Security Deposit and Late Payment Fees (APN: 010-053-026 – Christensen)**
7. Approve **Resolution for CalPERS Employer Paid Member Contributions**
8. Approve **Amending and Extend the Existing Schwartz Subdivision Will Serve Letter**
9. Approve **Deferred Conditions of Approval on the River Road Pipeline (APN: - Columbo)**
10. Approve **Deferred Conditions of Approval on the South Main (APN: - Willms Ranch)**
11. Approve **Ag Discharge Permit on the Clark Pipeline (APN: 207-310-015 – Sonke Family Trust)**
12. Approve **Encroachment Permit on the Clark Pipeline (APN: 207-310-015 – Sonke Family Trust)**

ACTION CALENDAR – ITEMS 13 - 15

13. Review and take possible action on **Funding Request of OJUSD for Continued Support of Salmon Studies Program**
14. Review and take possible action to **Fill the Board Vacancy for District Five Created by Resignation of Director**
15. Review and take possible action to **Approve Individual Landowner Agreements for the On-Farm Conservation Funding Program and Authorize General Manager to Execute those Agreements**

DISCUSSION – ITEM 16 - 18

16. Discussion on 2015 Water Season

17. Discussion on the Draft Agreement to Purchase On-Farm Conservation Funding Program Water by the California Department of Water Resources and the San Luis & Delta Mendota Water Authority

18. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, February 19, 2015

COMMUNICATIONS – ITEM 19

19. Oral Reports and Comments

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

B. Committee Reports

Water Committee, February 3, 2015

- Miscellaneous On-Farm Conservation Funding Program Questions
- Evaluation of Funding Request of the East Stanislaus Resource Conservation District

Planning and Public Relations Committee, February 10, 2015

- Discussion on Donation Requests
- Donation Request of Friends of the Oakdale Library (FOL)

C. Directors' Comments/Suggestions

CLOSED SESSION - ITEM 20

20. Closed Session to discuss the following:

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

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

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

B. **Government Code §54956.9**

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

One (1) Case

C. **Government Code §54956.9 - Significant Exposure to Litigation Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9**

One (1) Case

OTHER ACTION – ITEM 21

21. Adjournment:

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