

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, OCTOBER 7, 2014**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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 - 10**

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 September 16, 2014 and Resolution No. 2014-70**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **Rejection of Claim for Damages filed by Joe Dutra, Jr.**
6. Approve **Rescission of Resolution No. 2002-108, Policy for Development of Board Agendas**
7. Approve **Work Release No. 043 to the Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Create an Irrigation Easement for the Town "E" Pipeline**
8. Approve **Delivery of Cattle Water in the Cometa Lateral (APN: 002-052-001 – Hyacinth Group LP)**
9. Approve **Abandonment of a Portion of Droge Drain (APN: 207-190-09 – Boyd)**
10. Approve **Encroachment Permit on the Keeley Pipeline (APN: 063-029-052 - de Visser)**

**ACTION CALENDAR - ITEMS 11 - 14**

11. Review and take possible action **Authorizing the General Manager to Execute an Agreement with Maria D. Loger Outlining the Terms and Conditions for the Purchase of Borrow Material**
12. Review and take possible action **Authorizing the General Manager to Execute an Agreement with Kimber Martin Outlining the Terms and Conditions for the Purchase of Borrow Material**
13. Review and take possible action to **Approve Renewal of Delta Dental Plan Insurance Coverage**
14. Review and take possible action to **Approve Renewal of Vision Service Plan Insurance Coverage**

**COMMUNICATIONS - ITEM 15**

**15. Oral Reports and Comments**

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

B. **Water Counsel's Report on Status of Water Activities**

C. **Committee Reports**

D. **Directors' Comments/Suggestions**

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

A. **Government Code §5496.9 Existing Litigation**  
*Mesker v. OID*

B. **Government Code §5496.9(b) Anticipated Litigation**  
One (1) Case

**OTHER ACTION – ITEM 17**

17. Adjournment:

A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, October 21, 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, October 16, 2014 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.*