

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, DECEMBER 15, 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 Webb, Doornenbal, Osmundson, Altieri, Santos

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 - 13

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 Special Meeting of November 30, 2015 and Resolution Nos. 2015-102, 2015-103, 2015-104, and 2015-105**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Assignment of Capital Work Order Numbers**
6. Approve **Resolution Adopting the Oakdale Irrigation District's 2016 Investment Policy**
7. Approve **Resolution Adopting the Revised Sick Leave Policy**
8. Approve **Resolution Accepting the Memorandum of Understanding with the Exempt Management Bargaining Group**
9. Approve **Resolution Accepting the Memorandum of Understanding with the Non-Exempt Confidential Bargaining Group**
10. Approve **Work Release No. 018 to General Services Agreement 2013-GSA-032 with Northern Steel, Inc. for Cutting, Bending, and Placement of Rebar for Six (6) Out-of-District Cast in Place Turnout Structures Located on the North and South Main Canals**
11. Approve **Work Release No. 053 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a Thirty Foot Easement for the Stoddard Pipeline through APN: 010-016-006**
12. Approve **Encroachment Permit on the Tulloch Pipeline (APN: 010-005-010 – Brent A. Johnson and Guadalupe Johnson)**
13. Approve **Encroachment Permit on the Tulloch Pipeline (APN: 010-048-019 – James G. Northcutt and Carrie L. Northcutt, Christopher D. Morris)**

ACTION CALENDAR – ITEMS 14 - 22

14. Review and take possible action on the **Nomination and Election of a Vice President of the Board**
15. Review and take possible action on the **Nomination and Election of a President of the Board**

16. Review and take possible action on the **Appointment of Secretary and Treasurer to the Board**
17. Review and take possible action to **Adopt a Resolution on the Election and Appointment of New Officers to the Board**
18. Review and take possible action to **Adopt a Resolution for Designation of Bank Account Signatories**
19. Review and take possible action to **Adopt a Resolution Commending Frank Clark in Appreciation of Fourteen Years of Continuous Service as a Director on the Board for the Oakdale Irrigation District and Tri-Dam Project**
20. Review and take possible action to **Adopt a Resolution Commending Al Bairos, Jr. in Appreciation of Nine Years and Four Months of Continuous Service as a Director on the Board for the Oakdale Irrigation District and Tri-Dam Project**
21. Review and take possible action to approve the **Renewal of Memberships with Various Organizations (Association of California Water Agencies, Oakdale Chamber of Commerce, California Chamber of Commerce, California Farm Water Coalition, California Special Districts Association and Water Education Foundation)**
22. Review and take possible action to **Approve the On-Farm Conservation Funding Program and Direct Staff to Move Forward with the Preparation of Work Releases with CH2M Hill**

DISCUSSION – ITEMS 23 - 24

23. Discussion on **Goals and Objectives for 2016**
24. Discussion on **Board Members' Interest in Committee Appointments**

COMMUNICATIONS – ITEM 25

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

CLOSED SESSION - ITEM 26

26. Closed Session to discuss the following:

A. Government Code §54957.6 - Conference with Labor Negotiator

Agency Negotiator: General Manager

Represented Employee: Kristy Bissell-Vargas and John Walsh

B. Government Code §54956.9 – Significant Exposure to Litigation

Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9

One (1) Case

C. Government Code §54956.8 Conference with Real Property Negotiator

Negotiating Parties: DWR, Cal Fish & Wildlife, and Various
NGO's

Property: Water

Agency Negotiators: General Manager and Water Counsel

Under Negotiations: Price and Terms

OTHER ACTION – ITEM 27

27. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, January 5, 2016 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, December 17, 2015 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.