

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, FEBRUARY 4, 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 - 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 Regular Meeting of January 21, 2014 and Resolution Nos. 2014-01, 2014-02, 2014-03, and 2014-04; Board of Directors' Minutes of the Special Meeting of January 23, 2014; and Board of Directors' Minutes of the Special Meeting of January 28, 2014.**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Treasurer and Chief Financial Officer's Financial Report for Month Ending December 31, 2013**
5. Approve **Attendance by Directors at the USCID Water Management Conference in Sacramento, California**
6. Approve **Amendment No. 07 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Hourly Rate Schedule**
7. Approve **Work Release No. 002 to General Services Agreement 2013-GSA-020 with Custom Fire Protection to Provide Fire Extinguisher Training and Fire Extinguisher Service and Recharging**
8. Approve **Work Release No. 002 to Professional Services Agreement 2007-PSA-009 with Paddock Appraisal Service, Inc. to Prepare an Appraisal on a Potential Deep Well Site Located in Improvement District No. 51**
9. Approve **Work Release No. 001 to General Services Agreement 2013-GSA-048 with Rotork Controls, Inc. to Provide and Install Two (2) Electric Actuators to the Robert Van Lier Reservoir's Sluice Gates**
10. Approve **Agricultural Discharge Permit on the Albers Lateral (APN: 014-229-013 - Gomes)**
11. Approve **Encroachment Permit on the Albers Lateral (APNS: 014-229-013 - Gomes)**
12. Approve **Abandonment of a Portion of the Dennis Pipeline (APNS: 064-017-008/017 - Winders)**
13. Approve **Quitclaim of the Dennis Pipeline APNS: 064-017-008/017 - Winders)**

ACTION CALENDAR - ITEMS 14 - 19

14. Review and take possible action on **Water Deliveries to Ornamental Ponds During the 2014 Irrigation Season**

15. Review and take possible action on **District Policy Regarding Fines for Theft of Water**
16. Review and take possible action to **Direct Staff to Meet with Finance Committee to Revisit 2014 Budget**
17. Review and take possible action on **District's Participation in the San Joaquin County Water Advisory Commission**
18. Review and take possible action to **Approve Work Release No. 004 to General Services Agreement 2013-GSA-041 with Tesco Controls, Inc. to Configure Historian and Perform ClearSCADA Updates and Integration of New and Existing Sites**
19. Review and take possible action to **Approve Work Release No. 003 to General Services Agreement 2013-GSA-053 with Don Pedro Pump to Furnish and Install a New Pump, Motor, and Column Piping for the Oakdale Deep Well Pump**

DISCUSSION - ITEM 20

20. Discussion on the **Water Balance**

COMMUNICATIONS - ITEM 21

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

OTHER ACTION – ITEM 22

22. Adjournment:
 - A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 18, 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, February 20, 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.