

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JANUARY 20, 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 - 9

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 6, 2015 and Resolution Nos. 2014-53 (Amended) and 2015-01**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Improvement District Statement of Obligations**
5. Approve **Work Release No. 010 to the Professional Services Agreement 2009-PSA-002 with CH2M Hill for On-Call Environmental and Engineering Consulting Services**
6. Approve **Work Release No. 005 to General Services Agreement 2013-GSA-041 with Tesco Controls, Inc. for Technical and SCADA Support**
7. Approve **Work Release No. 003 to General Services Agreement 2013-GSA-020 with Custom Fire Protection to Provide Fire Extinguisher Training and Fire Extinguisher Service and Recharging**
8. Approve **Encroachment Permit on the Cometa Lateral, Lower Cometa Lateral, Fairbanks Lateral, and Leitch Lateral (APNS: 002-007-027/028/030 – Kesterson)**
9. Approve **Encroachment Permit on the Claribel Lateral (APN: 064-03-016 – Black)**

ACTION CALENDAR – ITEMS 10 - 12

10. Review and take possible action to **Approve Annual Review of Assigned Vehicles**
11. Review and take possible action to **Approve a Variance to OID Policy to Allow CDFW to Repair the South Main Canal Bridge Downstream of Goodwin Dam (APN: 063-012-029 – USBR)**
12. Review and take possible action to **Purchase of New ¾" Stainless Steel Regulators from Spraytec for the District's Pesticide Department's Application Trucks**

DISCUSSION – ITEM 13

13. Discussion / Update on **On-Farm Conservation Funding Program**

COMMUNICATIONS – ITEM 14

14. Oral Reports and Comments

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

CLOSED SESSION - ITEM 15

15. Closed Session to discuss the following:

- A. **Government Code §54956.9** - Significant Exposure to Litigation Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9 One (1) Case
- B. **Government Code §54957**
Pubic employee Discipline/Dismissal/Release

OTHER ACTION – ITEM 16

16. Adjournment:

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