

Thomas D. Orvis, President
Gail Altieri, Vice President
Herman Doornenbal
Linda Santos
Brad DeBoer

District 3
District 1
District 2
District 4
District 5

**MEETING OF THE BOARD OF DIRECTORS
OAKDALE IRRIGATION DISTRICT
1205 EAST F STREET, OAKDALE, CA 95361
TUESDAY, JANUARY 7, 2020 – 9:00 A.M.
AGENDA**

Agendas and Minutes are on our website at www.oakdaleirrigation.com

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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 its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address.

Public Comments will be limited to five minutes per speaker.

CONSENT CALENDAR - ITEMS 2 - 13

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

Only properly noticed agenda matters shall be permitted for discussion.

2. Approve the **Board of Directors' Minutes of Special Meeting of December 10, 2019 and Resolution Nos. 2019-22, 2019-24, 2019-25, 2019-26 and 2019-27**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Sponsorship Opportunities with the Oakdale Chamber of Commerce for 2020**
5. Approve **Attendance by Directors to the California Irrigation Institute Conference in Sacramento, January 27-28, 2020**
6. Approve **Rejection of Claim Submitted by Robert N. Frobose**
7. Approve **Rejection of Claim Submitted by Price Mailloux**
8. Approve **Rejection of Claim Submitted by Brady and Linda Santos**
9. Approve **Miscellaneous Rates and Charges for Special Services Including Deep Well Rental Charges**
10. Approve **Resolution Authorizing Disposal of Property no Longer Necessary for District Purposes**
11. Approve **Work Release No. 098 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Stake the North Dudley Pipeline Easement through APNS: 002-028-064/073/074**
12. Approve **Work Release No. 099 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Prepare a Plat and Legal Description for a 20' Easement on the Crum Pipeline through APN: 006-008-063**
13. Approve the **6-Month Budget and Oakdale Irrigation District Groundwater Sustainability Agency's Contribution for the Eastern San Joaquin Groundwater Association**

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(d)(4)
Determination of Whether to Initiate Litigation
One (1) Case**

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District Board of Directors is scheduled for Tuesday, January 21, 2020 at 9:00 a.m.** in the board room at 1205 East F Street, Oakdale, CA.
- B. The next Joint Board Meeting of the South San Joaquin and Oakdale Irrigation Districts serving the Tri-Dam Projects and Tri-Dam Authority and other joint business matters is scheduled for Thursday, January 16, 2020 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.