

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 6, 2013**

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 - 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 July 16, 2013 and Resolution Nos. 2013-50, 2013-51, 2013-52, and 2013-53**
3. Approve **Oakdale Irrigation District Statement of Obligations**
4. Approve **Assignment of Capital Work Order Numbers**
5. Approve **General Services Agreement with Tesco Controls, Inc.**
6. Approve **Amendment No. 03 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson Schrimp, Pallios, Pacher & Silva for Revised Hourly Fee and Rate Schedule**
7. Approve **Work Release No. 036 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull for Professional Services to Prepare a Plat and Legal Description for a 30' Pipeline Easement for the Union Lateral**
8. Approve **Work Release No. 037 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull for Professional Services to Prepare a Plat and Legal Description for a 30' Pipeline Easement for the Kearney Lateral**
9. Approve **Encroachment Permit on the Crawford Pipeline (APN: 062-002-001/007 – Pacific Gas and Electric)**
10. Approve **Fencing Agreement Edwards Lateral (APN: 229-090-05 – Charles W. Beckett and Barbara Brown Beckett Trust)**

ACTION CALENDAR - ITEMS 11 - 12

11. Review and take possible action to **Certify Vote of Improvement District No. 51 Membership to Approve Election of Committee Members**
12. Review and take possible action to **Cancel and/or Re-Schedule the Oakdale Irrigation District Board Meeting Scheduled for September 17, 2013 and the Tri-Dam Board Meeting Scheduled for September 19, 2013**

DISCUSSION - ITEM 13

13. Discussion / Update on **Letter Forwarded to Tuolumne Basin Water Agencies**

COMMUNICATIONS - ITEM 14

14. 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 15

15. Closed Session to discuss the following:

- A. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: 2013/2014 Water Transfer Opportunities
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Price, Terms and Availability
- B. Government Code §54956.8** - Conference with Real Property Negotiator
Negotiating Parties: San Joaquin River Settlement Process
Property: Water
Agency Negotiators: General Manager and Counsel
Under Negotiations: Settlement Proposal
- C. Government Code §54957.6** - Conference with Labor Negotiator
Agency Negotiator: General Manager
Unrepresented Employee Organization: Exempt Management, Exempt Supervisory and Confidential Employees

OTHER ACTION – ITEM 16

16. Adjournment:

- A. The next Regular Board Meeting of the Oakdale Irrigation District Board of Directors is scheduled for Tuesday, August 20, 2013 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, August 15, 2013 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.