AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE OAKDALE IRRIGATION DISTRICT TUESDAY, JANUARY 21, 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 - 16

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 December 17**, 2013 and Resolution Nos. 2013-100, 2013-101, 2013-102, 2013-103, 2013-104, 2013-105, 2013-106, and 2013-107
- 3. Approve Oakdale Irrigation District Statement of Obligations
- 4. Approve Improvement District Statement of Obligations
- 5. Approve the Treasurer and Chief Financial Officer's Report for the Month Ending November 30, 2013
- 6. Approve Assignment of Capital Work Order Numbers
- 7. Approve Cancellation of Penalties to Trinitas Partners
- 8. Approve Amendment No. 07 to Professional Services Agreement 2008-PSA-007 with Boutin Jones, Inc. for Revised Hourly Rate Schedule
- Approve Amendment No. 03 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva for Revised Hourly Rate Schedule
- 10. Approve Work Release No. 005 to General Services Agreement 2010-GSA-016 to Rubicon Systems America, Inc. to Provide Technical Support Services for Troubleshooting, Start-up, and/or Maintenance of the Rubicon Control Systems as Required
- 11. Approve Budgeted Purchase of Three (3) Sontek-IQ Pipe Flow Measurement Devices and One (1) Flowtracker Handheld Flow Measurement Device
- 12. Approve Renewal of Membership with California Special Districts
 Association
- 13. Approve Agricultural Discharge Permit on the River Road Lateral (APN: 006-086-022 Andretta)
- 14. Approve Encroachment Permit on the River Road Lateral (APN: 006-086-022 Andretta)
- 15. Approve Ag Discharge Permit on the Riverbank Pipeline (APN: 062-025-025 Deniz)
- 16. Approve Encroachment Permit on the Riverbank Pipeline (APN: 062-025-025 Deniz)

ACTION CALENDAR – ITEMS 17 - 24

- 17. Review and take possible action to Certify the Vote of the Improvement District No. 45 Membership to Proceed with Implementation of a Capital Replacement Fund
- 18. Review and take possible action on **Appointment of Board Committees for 2014 and 2015**
- 19. Review and take possible action to Determine OID's Interest in Participating on Stanislaus County's Water Advisory Committee and to Nominate and Approve a Board Member Candidate
- 20. Review and take possible action to Approve the Agreement Between
 Oakdale Irrigation District and Fields' Ranch for Maintenance of the
 North Main Canal and Authorize General Manager to Execute Agreement
- 21. Review and take possible action on **Request for Annexation into the District by Gary Alldrin**
- 22. Review and take possible action on a **Partnership with the City of Oakdale** to Investigate a Water Conservation Project
- 23. Review and take possible action to **Extend the Employee Health and Wellness Program**
- 24. Review and take possible action to **Approve Annual Review of Assigned Vehicles**

DISCUSSION - ITEM 25

25. Discussion and Review of the **Oakdale Irrigation District's Surface Water Shortage Policy**

COMMUNICATIONS – ITEM 26

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

CLOSED SESSION - ITEM 27

27. Closed Session to discuss the following:

A. **Government Code §54956.8** Conference with Real Property Negotiator

Negotiating Parties: OID and City and County of San Francisco and

Federal and State Export Contractors

Property: Water

Agency Negotiators: General Managers and Counsel

Under Negotiations: Price and Terms

B. Government Code §54957

Public Employee Performance Evaluation

Title: General Manager

OTHER ACTION - ITEM 28

28. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday**, **February 4**, **2014 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 20**, **2014 at 9:00 a.m.** in the board room of the Oakdale Irrigation District, 1204 East F Street, 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.