

**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**
9. 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**

