

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, MAY 20, 2014**

Agendas and Minutes are on our website at [www.oakdaleirrigation.com](http://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.

**HEARING CALENDAR - ITEM 2**

2. **Public Hearing and Certification of Vote of Improvement District No. 41 Membership Regarding the Approval of Funds to Start the Annexation Application Process with the City of Oakdale**

## CONSENT CALENDAR - ITEMS 3 - 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.

3. Approve the **Board of Directors' Minutes of the Regular Meeting of May 6, 2014 and Resolutions Nos. 2014-27 through 2014-42**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Improvement District Statement of Obligations**
6. Approve the **Treasurer and Chief Financial Officer's Report for the Month Ending April 30, 2014**
7. Approve **Amendment No. 04 to Professional Services Agreement 2009-PSA-004 with Damrell, Nelson, Schrimp, Pallios, Pacher & Silva to Add Additional Staff**
8. Approve **Amendment No. 02 to General Services Agreement 2013-GSA-029 with Pacific Stabilizers, Inc., dba KDK Oils to Increase the Rates**
9. Approve **Encroachment Permit on the Clavey and East Clavey Pipeline (APN: 010-072-001 – A. L. Gilbert Company)**
10. Approve **Encroachment Permit on Kearney Lateral (APN: 015-014-039 – Bairos)**

## ACTION CALENDAR – ITEMS 11 - 13

11. Review and take possible action to **Approve Work Release No. 08 to CH2M Hill to Prepare a White Paper on the Merits and Benefits of a Regional Water Treatment Plant**
12. Review and take possible action to **Authorize the GM to Execute a Professional Services Agreement with Citygate for Assisting in Developing a White Paper on the Merits and Benefits of a Regional Water Treatment Plant**
13. Review and take possible action to **Approve the Purchase of Radios and Data Loggers**

**DISCUSSION – ITEM 14**

14. Discussion on **OID Drainage Ditch Soil Data Gap Investigation Report for the Former Riverbank Army Ammunition Plant**

**COMMUNICATIONS – ITEM 15**

15. Oral Reports and Comments

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

**CLOSED SESSION - ITEM 16**

16. Closed Session to discuss the following:

- A. **Government Code §54957**  
Public Employee Performance Evaluation  
Title: General Manager
- B. **Government Code §54956.9(b)** - Anticipated Litigation  
One (1) Case

**OTHER ACTION – ITEM 17**

17. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 3, 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, June 19, 2014 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.*