

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF THE  
OAKDALE IRRIGATION DISTRICT  
TUESDAY, JUNE 7, 2016**

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 Webb, Doornenbal, Osmundson, Altieri, Santos

**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. It is not required, but speakers may provide 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 April 19, 2016 and Resolution 2016-31**
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 April 30, 2016**
6. Approve the **Request to Authorize the General Manager to Enter into and Execute the Agreement to Protect Confidentiality of Communications in Settlement Negotiations Related to FERC Licensing of Don Pedro and/or LaGrange Hydroelectric Projects on the Tuolumne River**
7. Approve **Donation Request of Children's Guardian Fund for their Annual Fundraiser**
8. Approve a **Commendation of Service for Distribution System Operators Uriel Prado and Josh Hauskens-Simmons**
9. Approve **Purchase of One (1) New Husqvarna 14" Concrete Ring Saw from HD Supply (Budgeted)**
10. Approve **Amendment No. 05 to General Services Agreement 2013-GSA-029 with Pacific Stabilizers, Inc. dba KBK Oils for Increase in Rates**
11. Approve **Amendment No. 02 to Professional Services Agreement 2009-PSA-017 with FISHBIO Environmental, LLC for Revised Hourly Rate Schedule and Updated Estimated Costs for Phase III of the Honolulu Bar Floodplain Enhancement Project and Associated Amendments Until Project Completion**
12. Approve **Amendment No. 03 to General Services Agreement 2013-GSA-030 with Dennis Wing Trucking for Revised Rate Schedule**
13. Approve **Agricultural Discharge Permit and Encroachment Permit on the Crane Pipeline (APN: 062-016-002 – Wagner)**
14. Approve **Encroachment Permits on the North Main Canal and Wills Pipeline Extension (APNS: 002-063-052/055 – Alldrin Boatright, LLC)**
15. Approve **Abandonment and Quitclaim of a Portion of the Laughlin Drain (APNS: 010-018-062/063/064 – The Clemente M. Rivera, Jr. Family 2005 Trust, Gregory M. Rivera, Dennis A. Sherwood and Cynthia R. Sherwood)**

16. Approve **Abandonment and Quitclaim of a Portion of the Lundgren Lateral (APNS: 062-005-030/031/032 – Banducci, Faubion)**

**ACTION CALENDAR – ITEMS 17 - 21**

17. Review and take possible action to **Revise the Miscellaneous Rates and Charges for Special Services**
18. Review and take possible action to **Approve the 2016 Temporary Water Transfer Agreement by and Between Oakdale Irrigation District/South San Joaquin Irrigation District and Stockton East Water District and the Agreement for Division of Responsibility and Payment and Authorize the General Manager to Execute**
19. Review and take possible action to **Provide and Transport Crushed Rock for the OJUSD School Farm Site**
20. Review and take possible action to **Hold “Special Board Meetings” in the Evening Commencing on June 21, 2016 at 6:00 p.m. Until Further Action by the Board**
21. Review and take possible action to **Authorize the General Manager to Prepare a Monthly Newsletter to Keep OID Constituents Apprised of District Developments and Activities**

**DISCUSSION – ITEM 22**

22. Discussion on **Status Update for New Melones Operations for 2016**

**COMMUNICATIONS – ITEM 23**

23. Oral Reports and Comments

- A. **General Manager’s Report on Status of OID Activities**
- B. **Committee Reports**

City of Oakdale/OID Ad Hoc Committee Meeting, April 22, 2016

Personnel Committee, May 9, 2016

- Discussion on Training and Development, Section 5.903 II. B.

- C. **Directors’ Comments/Suggestions**

**CLOSED SESSION - ITEM 24**

24. Closed Session to discuss the following:

- A. Government Code §54957.6 - Conference with Labor Negotiator**  
Agency Negotiator: General Manager  
Represented Employee: Non-Exempt Confidential Bargaining Group Employee
- B. Government Code §54956.9(d)(4) - Initiation of Litigation**  
Two (2) Cases
- C. Government Code §54956.9(d)(1) - Existing Litigation**  
(1) *Oakdale Groundwater Alliance; Frobose; Brichetto, et al. v. Oakdale Irrigation District*

**OTHER ACTION – ITEM 25**

25. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, June 21, 2016 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 **June 16, 2016 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11101 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.*