

**AGENDA
OAKDALE IRRIGATION DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING
JANUARY 14, 2025**

A complete copy of the Agenda packet will be available on the Oakdale Irrigation District website <https://www.oakdaleirrigation.com/>.

If you would like to join the meeting virtually instead of in person, please see the below options:

- To join the meeting via teleconference, [CLICK HERE](#) or go to <https://www.oakdaleirrigation.com/> and select "View Meetings Online".
- To participate in the meeting via telephone, dial in at 1 (669) 900-9128, Access Code: 358-572-1867 #, the message will ask for a participant ID, just press # again. If you experience technical difficulties, please contact our IT Systems Administrator Michael Ballinger at (209) 896-6887.

Public comments may be submitted in advance via email to smoody@oakdaleirrigation.com no later than 4:30 p.m. on the day before the meeting. If you wish to make public comments during the live teleconference, you may alert the Board President at the time public comments are called for. Pursuant to Government Code section 54954.3(b)(1), public comment on an Agenda Item is limited to five (5) minutes.

CALL TO ORDER: 9:00 a.m. District Office Boardroom
1205 East F Street, Oakdale, California

PLEDGE OF ALLEGIANCE

ROLL CALL: Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, and Ed Tobias

ADDITION OR DELETION OF AGENDA ITEMS

ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE

PUBLIC COMMENT: The Board of Directors welcomes participation in its 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.

Because matters being discussed are not on the agenda there should be no expectation of discussion or comment by the Board except to properly refer the matter for review or action as appropriate. Matters concerning District operations or responsibilities can be addressed prior to Board meetings by contacting District Management or Directors. In this manner, your concerns can be addressed expeditiously.

The Oakdale Irrigation District Board pledges to be respectful, truthful, knowledgeable, productive and unified in conducting the people's business. The Board believes in conducting its business using respectful and civil dialogue and would request that the public conduct itself in a similar

fashion in their presentations. Disrespectful and threatening behavior will not be tolerated.

It is not required, but speakers may provide their name and address. Public Comments will be limited to five minutes per speaker.

PUBLIC HEARING

1. Public Hearing and Possible Action to Approve Resolution Adopting the 2024 Eastern San Joaquin Groundwater Sustainability Plan Amendment and Authorizing Submission to the Department of Water Resources

CONSENT CALENDAR

2. Approve the Board of Directors' Minutes of the Regular Meeting of December 10, 2024, and the Special Meetings of December 10, 2024, and December 23, 2024
3. Approve Oakdale Irrigation District's Statement of Obligations
4. Approve OID Improvement Districts' Statement of Obligations
5. Approve the Treasurer's Report and Financial Statements for the Eleven Months Ending November 30, 2024
6. Approve Adoption of Resolution Authorizing Disposal of Property No Longer Necessary for District Purposes

ACTION CALENDAR

7. Review and Take Possible Action to Approve the President's Slate of Designated Assignments to Board and Ad Hoc Committees for 2025 and 2026
8. Review and Take Possible Action to Approve Resolution Authorizing Submittal of the First Periodic Evaluation for the Eastern San Joaquin Subbasin to the Department of Water Resources

COMMUNICATIONS

9. Directors' Comments/Suggestions
10. Committee Reports
11. General Manager's Report on the Status of OID Activities
12. Water Counsel Report

CLOSED SESSION

13. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code §55456.9(d)(2)
One (1) case

14. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code §54956.9(d)(1)
Two (2) cases
 - a. County of Stanislaus v. David Anthony Ribeiro, Oakdale Irrigation District, et al.
Superior Court of Stanislaus County
Case No. CV-23-002294
 - b. County of Stanislaus v. Shirley A. Wincentsen, Oakdale Irrigation District, et al.
Superior Court of Stanislaus County
Case No. CV-23-001808
15. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code §54956.8
Property Address: 6000 Albers Road, Oakdale
Agency Negotiator: General Manager and Chief Financial Officer
Negotiating Parties: N/A
Under Negotiation: Price and Terms
16. PERSONNEL MATTER
Pursuant to Government Code §54957(b)(1)
Three (3) cases

ADJOURNMENT

- The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, February 4, 2025 at 9:00 a.m.** in the boardroom at 1205 East F Street, Oakdale, CA.
- The next Joint Board Meeting of the **South San Joaquin and Oakdale Irrigation Districts** serving the **Tri-Dam Project** and **Tri-Dam Power Authority** and other joint business matters is scheduled for **Thursday, January 23, 2025 at 9:00 a.m.** in the boardroom at the office of 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 Executive Assistant at (209) 840-5502.

ADA Compliance Statement: In compliance with the American Disability Act, if you need special assistance to participate in this meeting, please contact the Executive Assistant at (209) 840-5502. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.