

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, OCTOBER 15, 2013**

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.

PUBLIC HEARING CALENDAR - ITEM 2

2. **Public Hearing and Certification of Vote of the Improvement District No. 49 Membership Regarding the Replacement of their Water Storage Tank**

CONSENT CALENDAR - ITEMS 3 - 12

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 October 1, 2013 and Resolution Nos. 2013-78, 2013-79, 2013-80, 2013-81, 2013-82, 2013-83, 2013-84, and 2013-85**
4. Approve **Oakdale Irrigation District Statement of Obligations**
5. Approve **Purchase of Network Storage Server for Server Backup**
6. Approve **Rejection of Claim for Damages Filed by Lauren Kane**
7. Approve **Professional Services Agreement with Central Valley Software Solutions, LLC**
8. Approve **General Services Agreement with C. A. Reding Company, Inc.**
9. Approve **Encroachment Agreement on the Chappel Drain (APN: 229-014-014 – Green)**
10. Approve **Ag Discharge Permit on the Hirschfeld Pipeline (APN: 207-031-025/026 - Sorrenti)**
11. Approve **Encroachment Permit on the Hirschfeld Pipeline (APN: 207-031-025/025 - Sorrenti)**
12. Approve **Encroachment Permit on the Moulton Pipeline (APN: 006-006-012 – Douglas W. Beck)**

ACTION CALENDAR – ITEMS 13 - 14

13. Review and take possible action to **Approve Renewal of Delta Dental Plan Insurance Coverage**
14. Review and take possible action to **Approve Renewal of Vision Service Plan Insurance Coverage**

DISCUSSION – ITEMS 15 - 16

15. Discussion on **Basis for Preparation of 2014 Budget**

16. Discussion on **Business Items as they Appear on the Tri-Dam Board Agenda for Thursday, October 17, 2013**

COMMUNICATIONS – ITEM 17

17. **Oral Reports and Comments**

A. **General Manager’s Report on Status of OID Activities**

B. **Committee Reports**

October 1, 2013, Water/Engineering Committee

- Discussion on Knights Ferry Pumping Plant Station and Per Lot Fees

October 8, 2013, Finance Committee

- Discussion on Draft 2014 Budget

C. **Directors’ Comments/Suggestions**

CLOSED SESSION - ITEM 18

18. Closed Session to discuss the following:

- A. **Government Code §54956.8** Conference with Real Property Negotiator
- | | |
|----------------------|----------------------------------|
| Negotiating Parties: | OID and Westlands Water District |
| Property: | Water |
| Agency Negotiators: | General Managers and Counsel |
| Under Negotiations: | Price and Terms |

OTHER ACTION – ITEM 19

19. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, November 5, 2013 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, October 17, 2013 at 9:00 a.m.** in the board room of the South San Joaquin Irrigation District, 11011 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.