

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, AUGUST 19, 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 - 9

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 August 5, 2014 and Resolution Nos. 2014-60, 2014-61, 2014-62, 2014-63, 2014-64, 2014-65, 2014-66, and 2014-67**
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 July 31, 2014**
6. Approve **Life Insurance Renewal**
7. Approve **Waiving of Bond Requirements for the Fuel Tank Replacement Project**
8. Approve **Request for New Irrigation Service to a Sub-Standard Parcel off the Riverbank Pipeline (APN: 062-026-007 – Areias)**
9. Approve **Encroachment Permit on the Sweet Pipeline (APN: 207-300-14 – Dugo)**

ACTION CALENDAR – ITEMS 10 - 15
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10. Review and take possible action to **Approve Ag Water Rate Study**
11. Review and take possible action to **Approve Resolution Adopting Procedures for Receiving and Tabulating Protests Against Agricultural Water User Charge Increases Under Proposition 218**
12. Review and take possible action to **Amend Resolution 2014-53 Approving Miscellaneous Rates and Charges to Include Ag Pump Rental Usage Charge**
13. Review and take possible action on **Providing One Rotation in the 2014/2015 Irrigation Season**
14. Review and take possible action to **Authorize Staff to Prepare and Release a Request for Proposal to Solicit for Management Services for Improvement District No. 41**
15. Review and take possible action on **Authorizing the General Manager to Select and Execute a Contract for Underwriting, Bond Counsel, and Independent Public Financial Advisor Services for a Potential Advance Refunding of the District Series 2009 Certificates of Participations**

DISCUSSION – ITEM 16 - 17

16. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, August 21, 2014

17. Discussion / Presentation of Water Transfer 101

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

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

B. Committee Reports

Finance Committee Meeting, August 13, 2014

- District’s Water Rate Structure
- Potential Refunding of Bonds

Ad Hoc Committee Re Greger Property, August 14, 2014

C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

A. Government Code §54957.6 – Conference with Labor Negotiator

Agency Negotiator: General Manager
Unrepresented Employee Organization: Operations Employees

B. Government Code §54956.8 - Conference with Real Property Negotiator

Negotiating Parties: OID and Heritage Storage Facility
Property: Property Adjacent to and East of 795 Greger Street, Oakdale, CA (APN: 063-024-024, W. Greger Street, Oakdale, CA)

Under Negotiations: Price and terms

- C. Government Code §54956.8** Conference with Real Property Negotiator
- | | |
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| Negotiating Parties: | OID and Paulsell Valley Water Users,
Westlands Water District, Regional
Water Treatment Potential Recipients,
Including, but not limited to Cities of Modesto,
Turlock, Ceres, Oakdale, Riverbank and
SFPUC |
| Property: | Water |
| Agency Negotiators: | General Manager and Counsel |
| Under Negotiations: | Price and Terms |

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, September 2, 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, August 21, 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.