

MINUTES

SPECIAL MEETING

Oakdale, California
December 23, 2024

The Board of Directors of the Oakdale Irrigation District invited all to recite the Pledge of Allegiance and then met in Session at the hour of 9:30 a.m.

ROLL CALL

Directors: Tom Orvis, President
Brad DeBoer
Jacob DeBoer
Herman Doornenbal

Absent: Ed Tobias, Vice President

Staff Present: Scot A. Moody, General Manager/Secretary
Sharon Cisneros, Chief Financial Officer

PUBLIC COMMENT

The Board welcomed public comments at 9:32 a.m. There were no public comments.

Public comment closed at 9:33 a.m. and the Board meeting continued.

ACTION CALENDAR ITEM NO. 1

ITEM NO. 1

REVIEW AND TAKE POSSIBLE ACTION TO AUTHORIZE OID STAFF TO WORK WITH SSJID STAFF TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH PROVOST AND PRITCHARD CONSULTING GROUP (P&P) FOR THE CANYON TUNNEL PROJECT FINAL DESIGN AND BID SUPPORT SERVICES

A motion was made by Director B. DeBoer, and seconded by Director J. DeBoer, to authorize OID staff to work with SSJID staff to enter into a Professional Services Agreement with P&P for the Canyon Tunnel Project Final Design and Bid Support Services.

The Board welcomed public comments on Item No. 1 at 9:39 a.m. There were no public comments.

Public comment closed at 9:39 a.m. on Item No. 1 and the Board meeting continued.

Roll Call Vote: Ayes – B. DeBoer, J. DeBoer, Doornenbal, Orvis
Noes – None
Abstained – None
Absent – Tobias

The motion passed by a 4/0 vote.

The Board of Directors recessed the meeting at 9:40 a.m.

WORKSHOP
ITEM NO. 2

ITEM NO. 2

**AB 1234 ETHICS TRAINING. TRAINING PROVIDED BY CALIFORNIA
SPECIAL DISTRICTS ASSOCIATION (CSDA) VIA ONLINE WEBINAR,
PURSUANT TO THE GUIDELINES ESTABLISHED BY THE CALIFORNIA
ATTORNEY GENERAL**

The Board of Directors started AB 1234 Ethics Training provided by CSDA via an online webinar at 9:50 a.m. and completed the training at 11:50 a.m.

ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

Attest:

Thomas D. Orvis, President
Board of Directors

Scot A. Moody
General Manager/Secretary