

**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
OAKDALE IRRIGATION DISTRICT
TUESDAY, JUNE 16, 2015**

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, Bairos, Doornenbal, Osmundson

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 - 13

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 June 2, 2015 and Resolution Nos. 2015-47, 2015-48, 2015-49, and 2015-50**
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 May 31, 2015**
6. Approve **Exclusion of Ag Water Customers from the Pumping from OID Canals Miscellaneous Charge When Using the Water on their Property for Farming**
7. Approve **Work Release No. 11 to Professional Services Agreement 2009-PSA-002 with CH2M Hill for Professional Services to Reapportion the District's Division Boundaries**
8. Approve **Amendment No. 03 to Professional Services Agreement 2014-001-PSA with Marcia Herrmann Design for Communications and PR Consulting**
9. Approve **Work Release No. 046 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Create an Irrigation Easement for the Lundgren Pipeline through APNS: 062-006-003 and 062-006-013**
10. Approve **Work Release No. 047 to Professional Services Agreement 2009-PSA-015 with Giuliani & Kull, Inc. for Professional Services to Create an Irrigation Easement for the Campbell Lateral through APN: 002-013-033**
11. Approve **Agricultural Discharge Permit on the Moulton Pipeline (APN: 006-003-042 – John and Jaqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. Brichetto, Lee Ana L. Brichetto, and Joseph P. Brichetto)**
12. Approve **Encroachment Permit on the Moulton Pipeline (APN: 006-003-042 – John and Jaqueline Brichetto 2008 Revocable Trust Dated May 7, 2008, John M. Brichetto, Lee Ana L. Brichetto, and Joseph P. Brichetto)**
13. Approve **Encroachment Permit on the Cape Horn Tunnel (APN: 002-023-013 – Pacific Gas and Electric)**

ACTION CALENDAR – ITEMS 14 – 16

14. Review and take possible action on the **Transfer of Funds from the District’s Stabilization Fund to General Fund**
15. Review and take possible action on the **Oakdale Irrigation District’s 2014 Comprehensive Annual Financial Report for the Year Ended December 31, 2014**
16. Review and take possible action to **Award Bid for Purchase of One ¾ Ton, 4-Wheel Drive, Full Size, Regular Cab, 2-Door Pick-up from Haidlen Ford**

DISCUSSION – ITEM 17

17. Discussion on business items as they appear on the Tri-Dam Board Agenda for Thursday, June 18, 2015

COMMUNICATIONS – ITEM 18

18. Oral Reports and Comments

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

B. Committee Reports

Water Committee Meeting, June 2, 2015

- Request for Cattle Water (APNS: 011-011-026/27/28/29 – Carol Davis)
- Reconnection Fee (John Brichetto and D&M Farming)
- Review of Out-of-District Requests for 2016 (Louis Brichetto, Gary Alldrin, and Virgil Thompson)
- Waiver of Theft of Water Fee (Evan Nino)
- Re-Establishment of Irrigation (APN: 229-015-010 – Johnson)

C. Directors’ Comments/Suggestions

CLOSED SESSION - ITEM 19

19. Closed Session to discuss the following:

- A. **Government Code §54956.9** – Significant Exposure to Litigation Pursuant to Paragraph (2) and (3) of Subdivision (d) of §54956.9 One (1) Case

OTHER ACTION – ITEM 20

20. Adjournment:

- A. The next Regular Board Meeting of the **Oakdale Irrigation District Board of Directors** is scheduled for **Tuesday, July 7, 2015 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, June 18, 2015 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.