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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
JUNE 15, 2023  
9:00 A.M.**

**South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336**

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) ON MONDAY, JUNE 12, 2023 AT 9:00 A.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, Meeting ID: 981-2027-6218, Password: 700546. All speakers commenting on Agenda Items are limited to five (5) minutes.

Members of the public may also submit public comments in advance by e-mailing [dbarney@ssjid.com](mailto:dbarney@ssjid.com) by 4:30 p.m., Wednesday, June 14, 2023.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 249-4623, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn  
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

**PUBLIC COMMENT**

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of May 17, 2023.

2. Approve the May statement of obligations.
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## **ACTION CALENDAR**

## **ITEMS 3 - 15**

3. Discussion and possible action to approve 2022 Audited Financial Statements – Presentation by C.J. Brown & Company.
  4. Discussion and possible action to approve selected 2023/2024 insurance policies – Presentation by Alliant Insurance Services.
  5. Discussion and possible action to approve the 2023 unrepresented employee cost of living adjustment.
  6. Discussion and possible action to authorize the General Manager to obtain a design consultant to scope the remodel of the Sonora office space.
  7. Discussion and possible action to approve the FERC annual headwater benefit assessment.
  8. Discussion and possible action to authorize the General Manager to sign the Power of Attorney and approve the disposal of surplus property and consider adoption of Resolution TDP 2023-05 Surplus Property.
  9. Consider adoption of Resolution TDP 2023-06 Surplus Property
  10. Discussion and possible action to approve the purchase of log booms for Donnell's and approve a capital budget increase.
  11. Discussion and possible action to approve WECC/NERC Compliance Audit – Rocky Mountain Power Service, Inc.
  12. Discussion and possible action to approve Tulloch generator and exciter testing – Rocky Mountain Power Service, Inc.
  13. Discussion and possible action to approve a Capital Project to Install a CyberLock Security System and approve the purchase of additional CyberLocks.
  14. Discussion and possible action to approve the purchase of five (5) truck replacements.
  15. Consider adoption of Resolution TDP 2023-07 authorizing the General Manager to execute all necessary documents related to the acquisition of the property at 14800 & 14830 Mono Way, Sonora, CA (APN # 043-110-026 & 043-110-032) *This item will be taken after closed session.*
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## **COMMUNICATIONS**

## **ITEMS 16 - 19**

16. Staff reports as follows:
  - a. General Manager Report
  - b. Operations & Maintenance Report
  - c. Compliance Report
17. Generation Report
18. Fisheries studies on the Lower Stanislaus River

**CLOSED SESSION**

**ITEM 20**

20. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
1. *Lee Tyler et al. v. Oakdale Irrigation; et al.*  
Calaveras Superior Court Case No. 17CV42319
  2. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation  
Government Code § 54956.9(d)(2)  
One (1) case
- c. PUBLIC EMPLOYMENT  
Government Code sec. 54957(b)  
1. Unrepresented Employees
- d. REAL PROPERTY NEGOTIATIONS  
Government Code § 54956.8  
Property: 043-110-026 and 043-110-032  
Agency Negotiator: General Manager  
Negotiating Parties: Billie Jean Tichenor Trust  
Under Negotiation: Price and Terms

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**ADJOURNMENT**

**ITEM 21**

21. Adjourn to the next regularly scheduled meeting