
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
NOVEMBER 18, 2021
9:00 A.M.**

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

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT AND
PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, NOVEMBER 15, 2021 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).

**INFORMATION FOR SPECIAL MEETING DURING SHELTER IN PLACE ORDER
(Effective 3/27/2020 – until further notice):**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Tri-Dam Project and Tri-Dam Power Authority Board of Directors (Tri-Dam Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

*The location of the Tri-Dam meeting will be at the offices of the South San Joaquin Irrigation District, 11011 Highway 120, Manteca. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID-19 virus. **The public will not be granted access to these facilities.**

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling (669) 900-6833, then entering 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 by 4:30 p.m., Wednesday, November 17, 2021.

In addition to the mandatory conditions set forth above, the Tri-Dam Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings.

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. The best effort to fulfill the request will be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of October 21, 2021.
2. Approve the October financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 12

3. Discuss and consider adoption of Resolution TDP 2021-07 to implement teleconferencing requirements during a proclaimed state of emergency
 4. Consider adoption of Tim O’Laughlin, PLC rate schedule
 5. Consider adoption of FishBio 2022 research and monitoring
 6. Award contract for construction of the Tulloch Day Use Recreation Site
 7. Review and authorize the General Manager to sign a professional services agreement with Dillon & Murphy Consulting Engineers and Condor Earth for construction phase engineering services for Tulloch Day Use Recreation Site
 8. Discuss and consider adoption of the 2022 Draft Budget
 9. CalPERS Unfunded Accrued Liability
 10. Discussion and possible action to approve Stephen’s Mechanical invoice for Beardsley PRV work
 11. JPIA Board of Directors – Member / Alternate
 12. Holiday time off between Christmas and New Year’s for all Tri-Dam employees
-

DISCUSSION

ITEMS 13 - 14

13. 2021 IBEW Incentive Program
 14. Tri-Dam Project and Tri-Dam Power Authority Transition Update
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COMMUNICATIONS

ITEMS 15 - 18

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

CLOSED SESSION

ITEM 19

19. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Tri-Dam v. Scott Frazier*
Eastern District of California Case No. 1:20-cv-00408-SKO
 2. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
 3. *SJTA v. State Water Resources Control Board*
Fresno County Superior Court, Case No. 21CECG02632
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Three (3) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, and
Chicken Ranch Rancheria Band of Mi-Wuks
Property: Water
Agency Negotiators: OID & SSJID General Managers and Water Counsel
Under Negotiations: Price and Terms of payment of sale

ADJOURNMENT**ITEM 20**

20. Adjourn to the next regularly scheduled meeting

**REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
NOVEMBER 18, 2021**

Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

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

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

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 2

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Approve the regular board meeting minutes of October 21, 2021.
2. Approve the October financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 4

3. Discuss and consider adoption of Resolution TDPA 2021-03 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Discuss and consider adoption of the 2022 Draft Budget.

ADJOURNMENT

ITEMS 5 - 6

5. Commissioner Comments.
6. Adjourn to the next regularly scheduled meeting.