
REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
DECEMBER 21, 2023
Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

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

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, DECEMBER 18, 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 TRI-DAM PROJECT WEB SITE (www.tridamproject.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 by 4:30 p.m., Wednesday, December 20, 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.

CALL TO ORDER

ROLL CALL: John Holbrook, Dave Kamper, David Roos, 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 November 16, 2023.
2. Approve the November statement of obligations.

ACTION ITEM

ITEMS 3 - 4

3. Discussion and possible action to approve and adopt 2024 Budget.
4. Discussion and possible action to adopt a Resolution 2023-07 Election and Appointment of New Officers to the Tri-Dam Power Authority Board.

ADJOURNMENT

ITEMS 5 - 6

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

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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

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of November 16, 2023.
 2. Approve the November statement of obligations.
-

ACTION CALENDAR

ITEMS 3 - 13

3. Discussion and possible action regarding Tulloch Encroachment Permit Application #2023-33, Variance Request for the Shoreline Management Plan for a private facility to extend beyond the 40 ft. maximum distance from the 510' elevation contour. Property is located within the Peninsula Estates Subdivision at 39 Sanguinetti Ct., Copperopolis, CA 95228, APN 061-055-002.
 4. Discussion and possible action to approve the Associated California Water Agencies Annual 2024 Membership Dues.
 5. Discussion and possible action to approve and adopt 2024 Budget.
 6. Discussion and possible action to award the Tulloch Shoreline Erosion Project.
 7. Discussion and possible action to authorize the General Manager to execute Professional Services Agreement for Cultural Resource Monitoring.
 8. Discussion and possible action to authorize the General Manager to execute a Professional Services Agreement for spill gate inspections – all locations.
 9. Discussion and possible action to authorize the General Manager to execute a Professional Services Agreement for Chief Dam Safety Engineer.
 10. Discussion and possible action to create and designate members for New Headquarters Ad hoc Committee.
 11. Discussion and possible action to approve the funding for 2024 to contract with FishBio, Inc. and authorize the General Manager to execute the 2024 Professional Services Agreement 2024-PSA-TDP-01.
 12. Discussion and possible action to authorize the General Manager to execute a Professional Services Agreement for Doug's Dockworks. *This item will be taken after closed session.*
 13. Discussion and possible action to authorize the General Manager to execute a Professional Services Agreement for Tulloch South Shore Lease. *This item will be taken after closed session.*
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COMMUNICATIONS

ITEMS 14 - 17

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

CLOSED SESSION**ITEM 18**

18. 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
Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
One (1) case
- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54656.8
Property: Canyon Tunnel
Agency Negotiator: SSJID General Manager
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC
Under Negotiation: Price and Terms of Payment of Sale
- e. REAL PROPERTY NEGOTIATIONS
Government Code § 54956.8
Property: 063-100-007
Agency Negotiator: General Manager
Negotiating Parties: Unknown
Under Negotiation: Price and Terms
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957(b)(1)
Title: General Manager

ADJOURNMENT**ITEM 19**

19. Adjourn to the next regularly scheduled meeting