
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
SEPTEMBER 19, 2019
9:00 A.M.

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

PUBLIC COMMENT: The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

CLOSED SESSION

ITEM 1

1. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
Four (4) cases
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Consideration of Initiation of Litigation
Government Code § 54956.9(d)(4)
Four (4) cases
- c. PUBLIC EMPLOYMENT—General Manager
Government Code section 54957

CONSENT CALENDAR (not to commence before 10:00 a.m.)

ITEMS 2 – 6

2. Approve the regular board meeting minutes of August 15, 2019.
3. Approve August 2019 financial statements and statement of obligations.
 - a. Investment portfolio and reserve fund status
4. Approve renewal of Anthem Medical Plan Insurance Coverage effective January 1, 2020.

5. Approve renewal of Delta Dental Plan Insurance Coverage effective January 1, 2020.
6. Approve renewal of Vision Service Plan Insurance Coverage effective January 1, 2020.

ACTION CALENDAR

ITEMS 7 - 13

7. Discussion and possible action regarding Variance Request 2019-01 for John and Tracey Weber, seeking a variance from the Shoreline Management Plan dock placement standard of 40' from the 510' contour elevation to 48'. Property is located at 99 Waterfront Court, Copperopolis, CA 95228. APN 061-053-003.
8. Discussion and possible action regarding Variance Request 2019-02 for Robert and Amy Condit, seeking a variance from the Shoreline Management Plan dock placement standard of 40' from the 510' contour elevation to 45'. Property is located at 4979 Lakeshore Drive, Copperopolis, CA 95228. APN 067-023-006.
9. Discussion and possible action to approve Professional Services Agreement with FISHBIO, Inc.
10. Discussion and possible action regarding to the ad hoc committee report on the General Manager recruitment.
11. Discussion and possible action to approve WECC / NERC Compliance Assistance with Rocky Mountain Power Services, Inc.
12. Discussion and possible action to approve Resolution TDP 2019-09 Nomination of ACWA Vice President
13. Discussion and possible action to approve Siemens SCADA Modernization Hardware

DISCUSSION

ITEM 14

14. Discussion and update on the Stanislaus River Basin Plan

COMMUNICATIONS

ITEMS 15 - 18

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

ADJOURNMENT

ITEM 19

19. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
 - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
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REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
SEPTEMBER 19, 2019

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

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

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CONSENT CALENDAR

ITEMS 1 – 3

1. Discussion and possible action to approve the regular board meeting minutes of August 15, 2019.
 2. Discussion and possible action to approve August 2019 financial statements & statement of obligations.
 3. Discussion and possible action to approve an extension of contract with independent financial auditor – Maze & Associates.
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ADJOURNMENT

ITEM 4

4. Adjourn to the next regularly scheduled meeting
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- Items on the Agenda may be taken in any order.
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