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**REGULAR BOARD MEETING  
NOTICE, CALL & AGENDA  
TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**June 18, 2020  
9:00 A.M.**

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

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**NOTICE: Coronavirus (COVID-19)**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT WEB SITE ([www.ssjid.com](http://www.ssjid.com)) ON MONDAY, JUNE 15, 2020 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 SOUTH SAN JOAQUIN IRRIGATION DISTRICT WEB SITE ([www.ssjid.com](http://www.ssjid.com)).

**This meeting will be held outdoors, and in accordance with applicable COVID-19 social-distancing guidelines.**

**Members of the public may attend in person, while adhering to social distancing policies and measures in place at the meeting site. 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 17, 2020.**

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.

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**CALL TO ORDER**

**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

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of May 21, 2020.
  2. Approve May 2020 financial statements and statement of obligations.
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## **ACTION CALENDAR**

## **ITEMS 3 - 8**

3. Discussion and possible action regarding Variance Request 2020-01 seeking a variance from the Shoreline Management Plan dock placement standard of 40' from the 510' contour elevation to 82' total, or 26' maximum from the lower deck area. Property is located within Lake Tulloch Shores at 446 Thomson Lane, Copperopolis, CA 95228. APN: 064-033-009.
  4. Discussion and possible award of contract for the Beardsley A-bay Phase II maintenance repair project, authorizing the General Manager to sign the contract, and associated documents, including change orders, if deemed necessary.
  5. Discussion and possible action regarding Condor's proposal to provide construction management, inspection and post construction services for the Beardsley A-Bay Phase II maintenance project, authorizing the General Manager to sign the professional services agreement.
  6. Discussion and possible action to approve the Department of Water Resources Annual Dam Fees.
  7. Discussion and possible action to approve combining the Operations Supervisor and the Maintenance Supervisor Position into one position – the Operations and Maintenance Manager – including discussion and possible approval of corresponding wage scale.
  8. Discussion and possible action to approve unrepresented wage schedule as a result of the most recent salary survey.
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## **DISCUSSION**

## **ITEM 9**

9. Stanislaus River Basin Plan
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## **COMMUNICATIONS**

## **ITEMS 10 - 13**

10. Staff reports as follows:
    - a. General Manager Report
    - b. Maintenance Report
    - c. Operations Report
    - d. Compliance Report
  11. Generation Report
  12. Fisheries studies on the Lower Stanislaus River
  13. Directors' Comments
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## **CLOSED SESSION**

## **ITEM 14**

14.
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
One (1) case
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Possible Initiation of Litigation  
Government Code § 54956.9(d)(4)  
One (1) case
  - c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)

Tri-Dam v. Scott Frazier  
Eastern District of California Case No. 1:20-cv-00408-NONE-SKO

Tri-Dam v. The Lakes  
Eastern District of California Case No. 19-cv-01536-DAD-EPG

Tri-Dam v. Preeshl  
Eastern District of California Case No. 1:20-cv-00571

California Natural Resources Agency, et al. v. Ross, et al.  
Eastern District of California Case No. 1:20-cv-426-DAD-EPG

Pacific Coast Federation of Fishermen's Association, et al. v. Ross, et al.  
Eastern District of California Case No. 1:20-cv-431-DAD-EPG

Genna Modrell, Susan Larson v. Oakdale Mutual Water Company LLC, South  
San Joaquin Irrigation District, Tri-Dam Project  
(19-CIV-07604) San Mateo Superior Court

- d. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION  
Government Code Section 54957(b)(1)  
Position: General Manager

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## **ADJOURNMENT**

## **ITEM 15**

- 15. Adjourn to the next regularly scheduled meeting

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**REGULAR BOARD MEETING  
NOTICE, CALL & AGENDA  
TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JUNE 18, 2020**

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**

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

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**CALL TO ORDER**

**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 - 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 May 21, 2020.
2. Discussion and possible action to approve May 2020 financial statements and statement of obligations.

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## **ADJOURNMENT**

## **ITEMS 3 - 4**

3. Commissioner Comments.
4. Adjourn to the next regularly scheduled meeting.