
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MAY 19, 2022
9:00 A.M.**

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

*** 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, MAY 16, 2022 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 MEETING DURING CONTINUED PROCLAIMED STATE OF
EMERGENCY**

(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 office of the Oakdale Irrigation District, 1205 East F Street, Oakdale and will be open to the public based on a reservation system. Be advised these facilities only have 3 – 4 seats available for public access due to implemented protection measures for the COVID-19 virus.

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling (669) 900-9128, then entering Meeting ID: 439-287-1020. 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 nfiez@oakdaleirrigation.com by 4:30 p.m., Wednesday, May 18, 2022.

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) 840-5504, 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

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 April 21, 2022.
2. Approve the April financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 11

3. Discuss and consider adoption of Resolution TDP 2022-07 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Discussion and possible action for 2022-2023 Insurance Renewal.
5. Discussion and possible action to approve Resolution TDP 2022-08 Authorization for Maintenance of Bank Accounts.
6. Discussion and possible action regarding TDP Resolution 2022-09 Establishment of a Custodial Deposits Account at Oak Valley Community Bank.
7. Discussion and possible action related to designating the date of one Tri-Dam Project regular meeting in Strawberry.
8. Discussion and possible action to approve the 2022 represented employee wage increase.
9. Discussion and possible action to approve fiscal year 2022 budget amendment.
10. Discussion and possible action to approve a 2023 Chevy 3500 4WD, Double Cab, 162" Work Truck.
11. Discussion and possible action to approve the HDR contract to revise the Probable Maximum Flood analysis and report.

DISCUSSION**ITEM 12**

12. Tri-Dam Project and Tri-Dam Power Authority Consolidation Update.
-

COMMUNICATIONS**ITEMS 13 - 16**

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

CLOSED SESSION**ITEM 17**

17. a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Property: Assessor's Parcel Number: 061-057-001, Connor Estates Drive
Agency Negotiators: Jarom Zimmerman, Brian Jaruszewski and Susan Larson
Under Negotiations: Price and Terms of payment of sale
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
- 1. *Tri-Dam v. Scott Frazier*
Eastern District of California No: 1:20-cv-00408-SKO
 - 2. *Tri-Dam v. MWH Americas, Inc., et al.*
Tuolumne County Superior Court, Case No. CV61638
 - 3. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Four (4) cases
- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8

Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, and San Joaquin Tributaries Authority and Stockton East Water District

Property: Water

Agency Negotiators: OID & SSJID General Manager and Water Counsel

Under Negotiations: Price and Terms of payment of sale

ADJOURNMENT**ITEM 18**

18. 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
MAY 19, 2022**

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

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

*** 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, MAY 16, 2022 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 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 office of the Oakdale Irrigation District, 1205 East F Street, Oakdale and will be open to the public based on a reservation system. Be advised these facilities only have 3 – 4 seats available for public access due to implemented protection measures for the COVID-19 virus.

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling (669) 900-9128, then entering Meeting ID: 439-287-1020. 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 nfiez@oakdaleirrigation.com by 4:30 p.m., Wednesday, May 18, 2022.

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) 840-5504, 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, 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 April 21, 2022.
2. Approve the April financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 5

3. Discuss and consider adoption of Resolution TDPA 2022-06 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Discussion and possible action to approve Resolution TDPA 2022-07 Authorization for Maintenance of Bank Accounts.
5. Discussion and possible action related to designating the date of one Tri-Dam Power Authority regular meeting in Strawberry.

ADJOURNMENT

ITEMS 6 - 7

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