
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JANUARY 21, 2021
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, JANUARY 18, 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 and the Oakdale Irrigation Office located 1205 East F Street, Oakdale. These sites will be utilized as call-in centers only for some or all Directors who will be communicating via teleconference. 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) 900-9128, 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 lfp@oakdaleirrigation.com by 4:30 p.m., Wednesday, January 20, 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 Administrative Assistant at (209) 840-5507, 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, Ralph Roos, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEM 1

1. Approve the regular board meeting minutes of December 17, 2020.

ACTION CALENDAR

ITEMS 2 - 8

2. Discussion and possible action to approve 4th quarter 2020 financial statements and December 2020 statement of obligations.
3. Discussion and possible action to approve 2021 Investment Policy.
4. Discussion and possible action to approve Resolution TDP 2021.01 District Distribution.
5. Discussion and possible action to approve the Personal Protective Equipment (PPE) Purchasing Policy.
6. Discuss and possible action to approve Rocky Mountain Power Services to perform 5-year WECC dynamic modeling
7. Discussion and possible action to retain special legal counsel services of Tim O’Laughlin, PLC.
8. Discussion and possible action to approve the General Manager to begin the process of consolidating Tri-Dam Project and the Tri-Dam Power Authority, with an effective changeover date of January 1, 2022.

COMMUNICATIONS

ITEMS 9 - 12

9. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report

c. Compliance Report

10. Generation Report
11. Fisheries studies on the Lower Stanislaus River
12. Directors' Comments

CLOSED SESSION

ITEM 13

13. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Two (2) cases
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)

Tri-Dam v. Resort at Lake Tulloch, LLC
Eastern District of California Case No. 19-cv-01536-DAD-EPG

Tri-Dam v. All Saints Rehab Properties
Eastern District of California Case No. 20-CV-00702-DAD-SKO

Tri-Dam v. MWH Americas, Inc., et al.
Tuolumne County Superior Court, Case No. CV61638

SJTA v. State Water Resources Control Board
Judicial Council Coordination Proceeding 5013

ADJOURNMENT

ITEM 14

14. 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
JANUARY 21, 2021**

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

**Oakdale Irrigation District*
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PUBLIC COMMENT

CONSENT CALENDAR

ITEM 1

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 December 17, 2020.

ACTION ITEMS

ITEMS 2 - 3

2. Discussion and possible action to approve 4th quarter 2020 financial statements and December 2020 statement of obligations.
3. Discussion and possible action to approve 2021 Investment Policy.

ADJOURNMENT

ITEMS 4 - 5

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