
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
APRIL 21, 2022
9:00 A.M.**

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

*** 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, APRIL 18, 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 South San Joaquin Irrigation District, 11011 Highway 120, Manteca. This facility is open to the public for meeting attendance, but seating is limited to maintain social distancing.

Members of the public who wish to participate, listen to, and provide comment on agenda items remotely can do so by clicking

<https://ssjid.zoom.us/j/98120276218?pwd=ZzZ0dkxhMGN4TFd2d2poZGhJemVvdz09> or by calling (669) 900-9128, then entering 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, April 20, 2022.

In addition to the 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) 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

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

ITEM 1

1. Approve the regular board meeting minutes of March 17, 2022.

ACTION CALENDAR

ITEMS 2 - 7

2. Discuss and consider adoption of Resolution TDP 2022-06 to implement teleconferencing requirements during a proclaimed state of emergency.
3. Discussion and possible action to approve 1st quarter 2022 financial statements and March 2022 statement of obligations.
4. Review and affirm the internal policy guidance provisions pertaining to “grandfathering” of otherwise permitted facilities on Tulloch Reservoir.
5. Discussion and possible action to approve the Division of Safety of Dams (DSOD) annual dam fee for Fiscal Year 2022/2023.
6. Discussion and possible action to approve the annual headwater benefit.
7. Discussion and possible action to approve refurbishment of the Pressure Relief Valve at Beardsley

DISCUSSION

ITEM 8

8. Discuss COVID-19 related protocol for future Tri-Dam meetings.

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 – 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
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Four (4) cases
 - c. 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 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
APRIL 21, 2022**

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**

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COMMENT AND PARTICIPATION**

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CALL TO ORDER

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Glenn Spyksma, Mike Weststeyn
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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 March 17, 2022.

ACTION CALENDAR

ITEMS 2 - 3

2. Discuss and consider adoption of Resolution TDPA 2022-05 to implement teleconferencing requirements during a proclaimed state of emergency.
3. Discussion and possible action to approve 1st quarter 2022 financial statements and March 2022 statement of obligations.

ADJOURNMENT

ITEMS 4 - 5

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