
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 16, 2023
9:00 A.M.**

**South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95366**

*** 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, FEBRUARY 13, 2023 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 – 2/28/2023):**

*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, February 15, 2023.

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, Dave Kamper, David Roos, 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 January 19, 2023.
 2. Approve the January statement of obligations.
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ACTION CALENDAR

ITEMS 3 - 13

3. Review and possible action to approve 2023 Investment Policy.
4. Review and possible action to authorize the General Manager to sign the Professional Services Agreement with Provost & Pritchard for contract administration support services.
5. Review and possible action to authorize the General Manager to sign the Professional Services Agreement with W.D. Edwards Consulting, LLC for Dam Safety Engineering Services for Beardsley, Donnell and Tulloch.
6. Review and possible action to approve the General Manager Residence capital repairs and 2023 capital budget adjustment.
7. Review and possible action to approve Donnell and Beardsley governor controls upgrade 2023 capital budget adjustment.
8. Review and possible action to approve a capital budget adjustment for Siemens RTU replacement.
9. Discussion and possible action on Tuolumne County Alliance for Resources and Environment (TuCARE) Annual Dinner and Auction.
10. Discussion and possible action to change the time and/or date of the March regular Tri-Dam board meeting due to a scheduling conflict with the Oakdale Annual Ag Scholarship Luncheon.
11. Discussion and possible action regarding future Zoom protocols given Proclaimed State of Emergency expires February 28, 2023.

12. Discuss and consider approval of severance payment to Interim General Manager, Jeff Shields, pursuant to Section 8(e) of Employment Agreement.
13. Review and authorize submittal of permit application to Department of Safety of Dams for the Canyon Tunnel Project, including required submittal fee established by DSOD, estimated at \$69,750.00 (this item to be undertaken after closed-session).

COMMUNICATIONS

ITEMS 14 - 17

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

CLOSED SESSION

ITEM 18

18. a. PUBLIC EMPLOYMENT
Government Code sec. 54957(b)
 1. Finance & Administrative Manager
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *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)
One (1) case
- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
One (1) case
- e. REAL PROPERTY NEGOTIATIONS
Government Code § 54956.8
Property: 043-110-026 and 043-110-032
Agency Negotiator: General Manager
Negotiating Parties: Unknown
Under Negotiation: Price and Terms

ADJOURNMENT

ITEM 19

19. 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
FEBRUARY 16, 2023

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 95366

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CALL TO ORDER

ROLL CALL: John Holbrook, Dave Kamper, David Roos, 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 January 19, 2023.
2. Approve the January statement of obligations.

ACTION CALENDAR

ITEMS 3 - 8

3. Review and possible action to approve 2023 Investment Policy.
4. Consider adoption of Resolution TDPA 2023-03 Amending Reserves and Annual Distributions.
5. Consider adoption of Resoluton TDPA 2023-04 Distribution of Funds.
6. Review and possible action to approve the a capital budget adjustment for Siemens RTU replacement.
7. Review and possible action to change the time and/or date of the March regular meeting due to a scheduling conflict with the Oakdale Annual Ag Scholarship Luncheon.
8. Discussion and possible action regarding future Zoom meeting protocols given Proclaimed State of Emergency expires February 28, 2023.

ADJOURNMENT

ITEMS 9 - 10

9. Commissioner Comments.
10. Adjourn to the next regularly scheduled meeting.