
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
DECEMBER 16, 2021
9:00 A.M.**

**South San Joaquin Irrigation District
11011 Highway 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, DECEMBER 13, 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. 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) 900-6833, 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, December 15, 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 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.

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 November 18, 2021.
2. Approve the November financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 8

3. Discuss and consider adoption of Resolution TDP 2021-08 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Discussion and possible action regarding TDP Resolution 2021-09 Surplus Property – 1997 Ford F350 Flatbed
5. Discussion and possible action regarding TDP Resolution 2021-10 Establishment of a Flexible Spending Account Deposit Account at Oak Valley Community Bank.
6. Discussion and possible action to approve FY2022 Public Relations / Marketing Services Agreement - MHD Group, Inc.

The following items shall be undertaken following closed-session:

7. Discuss and consider Tri-Dam response to letter dated November 24, 2021 from Congressman Tom McClintock.
8. Discuss and possible action regarding annual compensation of General Manager.

DISCUSSION

ITEM 9

9. Tri-Dam Project and Tri-Dam Power Authority Transition Update

COMMUNICATIONS**ITEMS 10 - 13**

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

CLOSED SESSION**ITEM 14**

14. a. 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
 2. *SJTA v. State Water Resources Control Board*
Fresno County Superior Court, Case No. 21CECG02632
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Three (3) cases
 - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases
 - d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957(b)(1)
Title: General Manager
-

ADJOURNMENT**ITEM 15**

15. 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
DECEMBER 16, 2021**

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

**South San Joaquin Irrigation District
11011 Highway 120
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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 November 18, 2021.
2. Approve the November financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 6

3. Discuss and consider adoption of Resolution TDPA 2021-04 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Review and consider approval Resolution TDPA 2021-05 Distribution of Funds.
5. Review and consider approval Resolution TDPA 2021-06 Electing New Officers.
6. Review and consider approval of power pole replacement along Sandbar 115kV line.

ADJOURNMENT

ITEMS 7 - 8

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