
**REGULAR BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JULY 16, 2020
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, JULY 13, 2020 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, July 15, 2020.

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
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

CONSENT CALENDAR

ITEM 1

1. Approve the regular board meeting minutes of June 18, 2020.
-

ACTION CALENDAR

ITEMS 2 - 7

2. Discussion and possible action to approve 2nd quarter 2020 financial statements and June 2020 statement of obligations.
 3. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with HDR Engineering, Inc. for the annual cultural resources monitoring and reporting for Beardsley/Donnells and Tulloch required by FERC license provisions.
 4. Discussion and possible action to approve Resolution TDP 2020.03 Authorization for Maintenance of Bank Accounts.
 5. Discussion and possible action to approve CalPERS annual unfunded liability payment 2020-2021.
 6. Discussion and possible action to approve Resolution TDP 2020.04 District Distribution.
 7. Discussion and possible action to approve EES Consulting to provide a Hydro Revenue Forecast.
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DISCUSSION

ITEM 8

8. Discussion regarding the continuation of Science Studies on the Stanislaus River.
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COMMUNICATIONS

ITEMS 9 - 12

9. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
10. Generation Report
11. Fisheries studies on the Lower Stanislaus River

CLOSED SESSION

ITEM 13

13. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(d)(1)

California Natural Resources Agency, et al. v. Ross, et al.
Eastern District of California Case No. 1:20-cv-426-DAD-EPG

Pacific Coast Federation of Fisherman's Association, et al. v. Ross, et al.
Eastern District of California Case No. 1:20-cv-431-DAD-EPG

California Sportfishing Protection Alliance, et al. v. State Water Resources Control Board et al.
Alameda County Superior Court Case No. RG15780498

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

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

Genna Modrell, Susan Larson v. Oakdale Mutual Water Company LLC, South
San Joaquin Irrigation District, Tri-Dam Project
(19-CIV-07604) San Mateo Superior Court

ADJOURNMENT

ITEM 14

14. Adjourn to the next regularly scheduled meeting

**REGULAR BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM POWER AUTHORITY**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JULY16, 2020

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**

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CALL TO ORDER

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

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 June 18, 2020.

ACTION CALENDAR

ITEMS 2 - 3

2. Discussion and possible action to approve the 2nd quarter 2020 financial statements and June 2020 statement of obligations.
3. Discussion and possible action to approve Resolution TDPA 2020.03 Authorization for Maintenance of Deposit Accounts.

ADJOURNMENT

ITEMS 4 - 5

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