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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
DECEMBER 15, 2022  
9:00 A.M.**

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

**\* SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT AND  
PARTICIPATION**

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**NOTICE: Coronavirus (COVID-19)**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) ON MONDAY, DECEMBER 12, 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](http://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](mailto:dbarney@ssjid.com) by 4:30 p.m., Wednesday, December 14, 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.

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## **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**

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## **CONSENT CALENDAR**

## **ITEMS 1 - 3**

1. Approve the regular board meeting minutes of November 17, 2022.
  2. Approve the November statement of obligations.
  3. Approve the Financial Statements of the ten months ending October 31, 2022.
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## **ACTION CALENDAR**

## **ITEMS 4 - 8**

4. Discussion and possible action to approve the funding for 2023 to contract with FishBio, Inc. and authorize the General Manager to execute the 2023 Amendment to Professional Services Agreement 2021-PSA-1216.
  5. Review and possible action to approve and adopt the 2023 Draft Budget.
  6. Discussion and possible action to authorize the Interim General Manager to purchase a new General Manager vehicle not to exceed \$74,000.
  7. Discuss and consider approval of amendment to Interim General Manager employment agreement, extending term of employment to January 14, 2023.
  8. Review and possible action to approve the General Manager employment agreement.
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## **DISCUSSION**

## **ITEM 9**

9. Discussion regarding 2024 Tri-Dam Power Purchase Agreement status.
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## 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
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## 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
  - 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
  - d. PUBLIC EMPLOYMENT  
Government Code sec. 54957(b)
    1. Finance & Administrative Manager
    2. Finance Clerk
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## ADJOURNMENT

## ITEM 15

15. Adjourn to the next regularly scheduled meeting

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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM POWER AUTHORITY  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
DECEMBER 15, 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 95366**

**\* SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC  
COMMENT AND PARTICIPATION**

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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

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## CONSENT CALENDAR

## ITEMS 1 – 3

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 17, 2022.
2. Approve the November statement of obligations.
3. Approve the Financial Statements for the ten months ending October 31, 2022.

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## ACTION CALENDAR

## ITEM 4

4. Review and possible action to approve and adopt the 2023 Budget.

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## DISCUSSION

## ITEM 5

5. Review Sandbar annual maintenance.

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## ADJOURNMENT

## ITEMS 6 - 7

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