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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
SEPTEMBER 17, 2020  
9:00 A.M.**

**Oakdale Irrigation District\*  
1205 East F Street  
Oakdale, CA 95361**

**\* 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, SEPTEMBER 14, 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](http://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: 899-7361-1782. 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](mailto:lfp@oakdaleirrigation.com) by 4:30 p.m., Wednesday, September 16, 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.

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## **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

## **PUBLIC COMMENT**

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## **CONSENT CALENDAR**

## **ITEMS 1 - 5**

1. Approve the regular board meeting minutes of August 20, 2020.
  2. Approve August 2020 financial statements and statement of obligations.
  3. Approve renewal of Anthem Medical Plan Insurance Coverage effective January 1, 2021.
  4. Approve renewal of Delta Dental Plan Insurance Coverage effective January 1, 2021.
  5. Approve renewal of Vision Service Plan Insurance Coverage effective January 1, 2021.
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## **ACTION CALENDAR**

## **ITEMS 6 - 8**

6. Discussion and possible action regarding Resolution 2020-05 Surplus Property
  7. Review independent auditor proposals and possible approval for years ending 2020-2022.
  8. Discussion and possible action to approve not back-filling a vacant Roving Operator position.
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## **DISCUSSION**

## **ITEM 9**

9. Discussion regarding VNF Solutions agreement.
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## **COMMUNICATIONS**

## **ITEMS 10 - 13**

10. Staff reports as follows:
  - a. General Manager Report
  - b. Maintenance Report
  - c. Operations Report
  - d. 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 – 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)

*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

*Tri-Dam et al. v. Linda Santos*  
(CV-20-002349) Superior Court of Stanislaus County

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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  
SEPTEMBER 17, 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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Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

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## **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 August 20, 2020.
2. Approve August 2020 financial statements and statement of obligations.

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## **ACTION CALENDAR**

## **ITEM 3**

3. Review independent auditor proposals and possible approval for years ending 2020-2022.

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## **ADJOURNMENT**

## **ITEMS 4 - 5**

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