
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JANUARY 16, 2020
9:00 A.M. PST (7:00 A.M. HAST)

CALL TO ORDER: Oakdale Irrigation District and Poipu Shores
1205 East F Street 1775 Pe'e Road #A106
Oakdale, CA 95361 Koloa, HI 96756
(7:00 AM Hawaii-Aleutian Std. Time)

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: The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of December 19, 2019.
2. Approve December 2019 statement of obligations.
 - a. Investment portfolio and reserve fund status.

ACTION CALENDAR

ITEMS 3 - 11

3. Discussion and possible action to approve Resolution TDP 2020.01 District Distribution.
4. Discussion and possible action to approve 2020 Investment Policy.
5. Discussion and possible action to Accept and File Notice of Completion for the Beardsley Afterbay Project – Phase I.
6. Discussion and possible action to approve proposal from Condor Earth Technologies to develop a work plan for Phase 2 of the Beardsley Afterbay Dam Maintenance Project.
7. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with HDR Engineering, Inc. for the DSSMP updates for the Beardsley, Donnells and Tulloch Projects.
8. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with W.D. Edwards Consulting Services, LLC. For Dam Safety Engineering Services for Beardsley, Donnells and Tulloch.
9. Discussion and possible action to approve the purchase of a Bull Hog Masticating Head for the 2018 John Deere Excavator.

10. Discussion and possible action to approve an Employee Recognition Policy.
11. Discussion and possible action to approve hiring a Journeyman Electrician.

DISCUSSION**ITEM 12**

12. Discussion and update on the Stanislaus River Basin Plan.

COMMUNICATIONS**ITEMS 13 - 16**

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

CLOSED SESSION**ITEM 17**

17. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
Tri-Dam v. Resort at Lake Tulloch, LLC
Eastern District of California Case No. 1:19-cv-01536-DAD-EPG

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
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(b)
One (1) case
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case

ADJOURNMENT**ITEM 18**

18. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
 - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
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ADJOURNMENT

ITEMS 4 - 5

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

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- Items on the Agenda may be taken in any order.
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 - Writings relating to an open session agenda item that are distributed to members of the Board of Commissioners will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
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