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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**FEBRUARY 20, 2020**  
**9:00 A.M.**

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336

**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.

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of January 16, 2020.
2. Approve January 2020 financial statements and statement of obligations.
  - a. Investment portfolio and reserve fund status.

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**ACTION CALENDAR**

**ITEMS 3 - 13**

3. Discussion and possible action to approve December 2019 financial statements.
4. Discussion and possible action to approve an increase in Jason Larrabee's retainer.
5. Discussion and possible action to approve the lactation policy amendment.
6. Discussion and possible action to approve a wage step policy.
7. Discussion and possible action to approve the 2020 represented employee pay schedule.
8. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with HDR Engineering, Inc. for STID updates for Beardsley, Donnell's and Tulloch Projects, including a budget adjustment for Account #59337.
9. Discussion and possible action to approve discontinuing the temporary spillway repairs at Tulloch Dam.
10. Discussion and possible action to approve One (1) 3500 Chevrolet 4wd Equipment Operator Truck and One (1) 2500 Chevrolet 4wd Technician Truck.

11. Discussion and possible action to approve the purchase of computers, monitors and docking stations.
12. Discussion and possible action to approve the purchase of industrial grade UPS systems.
13. Discussion and possible action to approve the purchase of microwave network upgrades.

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**DISCUSSION****ITEMS 14 - 15**

14. Discussion and update on the Stanislaus River Basin Plan.
15. Discussion of Tri-Dam expense trend.

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**COMMUNICATIONS****ITEMS 16 - 19**

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

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**CLOSED SESSION****ITEM 20**

20.
  - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
One (1) case
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(4)  
One (1) case
  - c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)  
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

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**ADJOURNMENT****ITEM 21**

21. 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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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**FEBRUARY 20, 2020**  
Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 AM

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336

**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 Commissioners' encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Power Authority 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.

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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. Discussion and possible action to approve the regular board meeting minutes of January 16, 2020.
  2. Discussion and possible action to approve January 2020 financial statements and statement of obligations.
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**ACTION CALENDAR**

**ITEMS 3**

3. Discussion and possible action to approve December 2019 financial statements.
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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.
  - 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 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.
  - 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 Authority to make reasonable arrangements to ensure accessibility to this meeting.
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