
**SPECIAL BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MAY 17, 2023
9:00 A.M.**

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

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON FRIDAY, MAY 12, 2023 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).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://us02web.zoom.us/j/3585721867>

or by telephone, by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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 mballinger@oakdaleirrigation.com by 4:30 p.m., Tuesday, May 16, 2023.

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) 847-0341, 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.

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

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of April 20, 2023.

2. Approve the April statement of obligations.
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ACTION CALENDAR

ITEMS 3 - 12

3. Discussion and possible action to authorize the General Manager to sign a Professional Services Agreement with Provost & Pritchard for Design, Engineering Services, Hydraulic Modeling and Technical Support Services (Phase 2 through 6) for the Tulloch Spillway Road Project, including authorization of a budget amendment.
 4. Discussion and possible action to authorize the Board Presidents and General Manager to sign the Notice of Completion for the Tulloch Day Use Project.
 5. Discussion and possible action to set the date for the ribbon cutting ceremony for the Tulloch Day Use Area.
 6. Discussion and possible action to designate the date of one Tri-Dam Project regular meeting in Strawberry.
 7. Discussion and possible action to adopt Resolution TDP 2023-04 for Designation of Bank Signatories on the California Local Agency Investment Fund (LAIF) accounts.
 8. Discussion and possible action to approve the Microwave Networks Training courses.
 9. Discussion and possible action to approve replacing the forklift in Strawberry.
 10. Discussion and possible action to approve the 2023 represented employee wage increase.
 11. Discussion and possible action to authorize the addition of the Maintenance and Hydro Operations Supervisor Positions.
 12. Review and approve JRP documents and Declaratory Relief preparation.
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COMMUNICATIONS

ITEMS 13 - 16

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

ITEM 17

17. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Lee Tyler et al. v. Oakdale Irrigation; et al.*

2. *Tri-Dam v. Scott Frazier*
Eastern District of California No: 1:20-CV-00408-SKO

3. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*
County of Sacramento Superior Court
Case No. JCCP 5013

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

- c. PUBLIC EMPLOYMENT
Government Code sec. 54957(b)
 1. License Compliance Coordinator

- d. REAL PROPERTY NEGOTIATIONS
Government Code § 54956.8
Property: 043-110-026 and 043-110-032
Agency Negotiator: General Manager
Negotiating Parties: Billie Jean Tichenor Trust
Under Negotiation: Price and Terms

ADJOURNMENT

ITEM 18

18. Adjourn to the next regularly scheduled meeting

SPECIAL BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MAY 17, 2023
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

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ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

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 April 20, 2023.
2. Approve the April statement of obligations.

ACTION CALENDAR

ITEMS 3 - 4

3. Discussion and possible action to adopt Resolution TDPA 2023-06 for Designation of Bank Account Signatories on the California Local Agency Investment Fund (LAIF) accounts.
4. Discussion and possible action to designate the date of one Tri-Dam Power Authority regular meeting in Strawberry.

ADJOURNMENT

ITEMS 5 - 6

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