
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MARCH 16, 2023
8:00 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 MONDAY, MARCH 13, 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 nfiez@oakdaleirrigation.com by 4:30 p.m., Wednesday, March 15, 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) 840-5504, 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

1. Approve the regular board meeting minutes of February 16, 2023.
 2. Approve the February statement of obligations.
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ACTION CALENDAR

ITEMS 3 - 7

3. Review and possible action to approve the FERC annual land fees for 2023.
 4. Review and possible action to authorize the General Manager to proceed with the rock slide removal repair and authorize the General Manager to apply for FEMA and CalOES reimbursement under the recent emergency declaration, FEMA-4683-DR-CA.
 5. Review and possible action to adopt resolution for the designation of applicant's agent resolution non-state agencies.
 6. Discussion and possible action to authorize the General Manager to hire a Natural Resources Intern at the Tulloch Reservoir, reporting to the License and Compliance Coordinator.
 7. Review and possible action to approve the crane rental to remove and replace the Beardsley spillway lower bridge.
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DISCUSSION

ITEM 8

8. Tulloch Spillway Study Session Report
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COMMUNICATIONS

ITEMS 9 - 12

9. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. Compliance Report
 10. Generation Report
 11. Fisheries studies on the Lower Stanislaus River
 12. Directors' Comments
-

CLOSED SESSION

ITEM 13

13. a. PUBLIC EMPLOYMENT
Government Code sec. 54957(b)
 1. Finance Manager
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
One (1) case

- c. REAL PROPERTY NEGOTIATIONS
Government Code § 54956.8
Property: 043-110-026 and 043-110-032
Agency Negotiator: General Manager
Negotiating Parties: Unknown
Under Negotiation: Price and Terms

- d. REAL PROPERTY NEGOTIATIONS
Government Code § 54956.8
Property: 061-057-001
Agency Negotiator: General Manager
Negotiating Parties: REA Properties, LLC
Under Negotiation: Price and Terms

ADJOURNMENT**ITEM 14**

- 14. Adjourn to the next regularly scheduled meeting

REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MARCH 16, 2023
Start time is immediately following the Tri-Dam Project meeting
which begins at 8:00 AM

Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

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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 February 16, 2023.
2. Approve the February statement of obligations.

ACTION CALENDAR

ITEMS 3 - 5

3. Review and authorize the General Manager to sign the Professional Services Agreement with Provost & Pritchard for contract administration support services for Sandbar power pole replacement and repair.
4. Discussion and possible action to approve the purchase of (1) new Model 510+10ACR6 flowmeter console for Southern Powerhouse.
5. Review and possible action to approve the FERC annual land use fees for 2023.

ADJOURNMENT

ITEMS 6 - 7

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