
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 17, 2022
9:00 A.M.**

**South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336**

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT AND
PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, FEBRUARY 14, 2022 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).

**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. 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) 900-6833, then entering Meeting ID: 981-2027-6218, password 700546. 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 dbarney@ssjid.com by 4:30 p.m., Wednesday, February 16, 2022.

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 Executive Assistant at (209) 249-4623, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, 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 January 20, 2022.
2. Approve the January financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 10

3. Discuss and consider adoption of Resolution TDP 2022-03 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Discussion and possible action to approve Resolution 2022-04 Re-establishing Tri-Dam Reserves and Semi-Annual Distributions.
5. Discussion and possible action to approve fiscal year 2022 budget amendment.
6. Review and authorize updates to the permitting process for vegetation management facilities, application requirements and fee for Tulloch Reservoir.
7. Discussion and possible action on Tuolumne County Alliance for Resources and Environment (TuCARE) Annual Dinner and Auction.
8. Discussion and possible action to change the time and/or date of the March regular Tri-Dam board meeting due to a scheduling conflict with the Oakdale Annual Ag Scholarship Luncheon.
9. Discussion and possible action to approve dam safety consultant fee schedule - Wayne Edwards.
10. Discussion and possible action to approve the purchase of Accusonic 8510 Flow Meters.

COMMUNICATIONS

ITEMS 11 - 14

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

CLOSED SESSION

ITEM 15

15. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Tri-Dam v. Scott Frazier*
Eastern District of California No: 1:20-cv-00408-SKO
 2. *Tri-Dam v. MWH Americas, Inc., et al.*
Tuolumne County Superior Court, Case No. CV61638
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Three (3) cases
 - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases
 - d. PUBLIC EMPLOYMENT
Government Code §54957(b)(1)
Legal Counsel
 - e. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, and
Chicken Ranch Rancheria Band of Mi-Wuks
Property: Water
Agency Negotiators: OID & SSJID General Manager and Water Counsel
Under Negotiations: Price and Terms of payment of sale
-

ADJOURNMENT

ITEM 16

16. 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
FEBRUARY 17, 2022**

Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

**South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336**

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CALL TO ORDER

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Glenn Spyksma, Mike Weststeyn
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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 December 16, 2021.
2. Approve the January financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 4

3. Discuss and consider adoption of Resolution TDPA 2022-03 to implement teleconferencing requirements during a proclaimed state of emergency.
4. Discussion and possible action to change the time and/or date of the March regular Tri-Dam Power Authority board meeting due to a scheduling conflict with the Oakdale Annual Ag Scholarship Luncheon.

ADJOURNMENT

ITEMS 5 - 6

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