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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
APRIL 20, 2023  
9:00 A.M.**

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

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) ON MONDAY, APRIL 20, 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](http://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://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, 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](mailto:dbarney@ssjid.com) by 4:30 p.m., Wednesday, April 19, 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) 249-4623, 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.

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**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**

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of March 16, 2023.

2. Approve the March statement of obligations.
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## **ACTION CALENDAR**

## **ITEMS 3 - 14**

3. Discussion and possible action to adopt Resolution TDP 2023-03 Authorization for Maintenance of Deposit Accounts.
  4. Discussion and possible action to approve moving the May Board meeting date.
  5. Discussion and possible action to authorize the General Manager to sign a letter of support for AB1594.
  6. Discussion and possible action to approve the Department of Water Resources annual dam fees.
  7. Discussion and possible action to approve the purchase of an emergency generator for Donnell's Dam.
  8. Discussion and possible action to approve replacing the roof on the Beardsley raw water tank.
  9. Discussion and possible action to approve replacing the forklift in Strawberry.
  10. Discussion and possible action to approve the purchase of 2023 International Dump Truck.
  11. Discussion and possible action to approve Microwave Networks Support Services Program.
  12. Discussion and possible action to approve the purchase of a new milling machine.
  13. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with Archer Energy Solution, LLC.
  14. Discussion and possible action to approve the purchase of an SF6 Gas Scale.
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## **COMMUNICATIONS**

## **ITEMS 15 - 18**

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

## **ITEM 19**

19. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)

1. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013
2. *San Joaquin Tributaries Authority v. California State Water Resources Control Board*  
(2021 Curtailment Case)  
County of Fresno Superior Court  
Case No. 21CECG02632
3. *Lee Tyler et al. v. Oakdale Irrigation; et al.*  
Calaveras Superior Court Case No. 17CV42319
4. *Tri-Dam v. Scott Frazier*  
Eastern District of California No: 1:20-CV-00408-SKO

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation  
Government Code § 54956.9(d)(2)  
One (1) case

c. REAL PROPERTY NEGOTIATIONS

Property: Water  
Negotiating Parties: Oakdale Irrigation District, Chicken Ranch Rancheria Band of MeWuk Indians, Stockton East Water District, South Delta Water Agency, Banta Carbona Irrigation District, and other potential unknown parties  
District Negotiator: General Manager  
Under Negotiation: Price and terms of payment of sale

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

e. 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

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**ADJOURNMENT**

**ITEM 20**

20. Adjourn to the next regularly scheduled 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  
**APRIL 20, 2023**  
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, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

**PUBLIC COMMENT**

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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. Approve the regular board meeting minutes of March 16, 2023.
2. Approve the March statement of obligations.

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## **ACTION CALENDAR**

## **ITEMS 3 - 4**

3. Discussion and possible action to adopt Resolution TDPA 2023-05 Authorization for Maintenance of Deposit Accounts.
4. Discussion and possible action to move the May Board meeting date.

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## **ADJOURNMENT**

## **ITEMS 5 - 6**

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