
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JUNE 20, 2019
9:00 A.M.

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,
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.

CLOSED SESSION

ITEM 1

1. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
Four (4) cases
- b. PUBLIC EMPLOYEE APPOINTMENT / EMPLOYMENT / DISCIPLINE /
DISMISSAL / RELEASE
Government Code section 54957

ACTION CALENDAR (not to commence before 11:00 am)

ITEMS 2 - 14

2. Discussion and possible action to approve the regular board meeting minutes of May 16, 2019.
3. Discussion and possible action to approve May 2019 financial statements and statement of obligations.
 - a. Investment portfolio and reserve fund status
4. Discussion and possible action to adopt Resolution TDP 2019.04 Authorization for Maintenance of Bank Accounts.

5. Discuss and possible action/direction to staff in commencing procedures to appoint an interim General Manager.
 6. Discuss and possible action/direction to staff in commencing procedures to hire a General Manager.
 7. Discussion and possible action to approve a contract with Gannett Fleming for Emergency Action Plan (EAP) Functional Exercise in October 2019.
 8. Discussion and possible action to approve a contract with Gannett Fleming to update the inundation maps for Tri-Dam's Emergency Action Plan.
 9. Discussion and possible action to approve Work Release No. 020 Professional Services Agreement with Condor Earth Technologies for Engineering and Design Services for Tulloch Dam Spillway, and authorize OID's General Manager to execute the same.
 10. Discussion and possible action authorizing SSJID's General Manager to sign the Memorandum of Agreement with USFS and California State Historic Preservation Office (SHPO) and the service agreement with HDR Engineering, Inc. for the Beardsley Data Recovery Project.
 11. Discussion and possible action regarding A-Bay maintenance repair work (Phase I) to amend the scope of work, for Condor Earth and Condor sub-consultant, Monk & Associates and for additional services on the Beardsley A-Bay project.
 12. Discuss and consider approval of the budget for the FERC Shoreline Management Workshop scheduled for September 2019.
 13. Discussion and possible action to approve the Single Audit prepared by Maze & Associates related to receipt of Federal Disaster Recovery Funding.
 14. Discussion and possible action related to designating the location of the July 18, 2019 Tri-Dam Project regular meeting.
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DISCUSSION

ITEM 15

15. Discussion and update on the Stanislaus River Basin Plan
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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

ADJOURNMENT

ITEM 20

20. Adjourn to the next regularly scheduled meeting

- 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
JUNE 20, 2019

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

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

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos,
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.

ACTION CALENDAR

ITEMS 1 – 3

1. Discussion and possible action to approve the regular board meeting minutes of May 16, 2019.
2. Discussion and possible action to approve May 2019 financial statements & statement of obligations.
3. Discussion and possible action to adopt Resolution TDPA 2019.03 Authorization for Maintenance of Bank Accounts.

ADJOURNMENT

ITEM 4

4. 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.
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