

**TRI-DAM PROJECT
MINUTES OF THE JOINT BOARD
OF DIRECTORS REGULAR MEETING**

December 19, 2019
Manteca, California

The Joint Boards of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of South San Joaquin Irrigation District located in Manteca, California on the above date for the purpose of conducting business of the TRI-DAM PROJECT, pursuant to the resolution adopted by each of the respective Districts on July 29, 1955.

President Kamper called the meeting to order at 9:00 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

TOM ORVIS
HERMAN DOORNENBAL
LINDA SANTOS
BRAD DeBOER
GAIL ALTIERI

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

DIRECTORS ABSENT:

Also, Present:

Jarom Zimmerman, General Manager, Tri-Dam Project; Jeff Shields, Interim General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Brian Belitz, Operations Supervisor, Tri-Dam Project; Susan Larson, License Compliance, Tri-Dam Project; Troy Hammerbeck, Maintenance Supervisor, Tri-Dam Project; Mia Brown, Counsel, SSJID; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Asst. General Manager, SSJID; Forrest Killingsworth, Engineer, SSJID

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of November 21, 2019.

ITEM #2 Approve the November 2019 financial statements and statement of obligations.

Director Roos moved to approve the Consent Calendar items #1 and #2 as presented. Director Doornenbal seconded the motion. The motion passed OID 5-0, SSJID 5-0.

ACTION CALENDAR

ITEM #3 Discussion and possible action to authorize the General Manager to execute extensions to license agreements between Pinnacles Cellular, Inc., d/b/a Verizon Wireless and Tri-Dam Project for the Strawberry Peak and Mt. Elizabeth sites.

Rick Dodge explained that Verizon requested to extend the term of the license agreements to the year 2034 to coincide with the expiration of Tri-Dam's lease with the US Forest Service and answered Director questions.

Director Holbrook moved to authorize the General Manager to execute extensions to the license agreements as presented. Director Altieri seconded the motion. The motion passed OID 5-0, SSJID 5-0.

ITEM #4 Discussion and possible action to approve Save the Stan extension – MHD Group

Rick Dodge presented a revised professional services agreement extending MHD Group's contract for the Save the Stan campaign. Dodge advised that the only change to the scope of work from prior years was a clarification that any unused amount from one month was not credited or rolled over into the next month. Peter Rietkerk presented a historical summary of the Save the Stan project. Director Altieri questioned a budget of \$50,000 and a PSA for \$60,000. Dodge responded that although the agreement provides for a \$5,000 monthly budget (\$60,000 annually), it is not anticipated that MHD will invoice the full \$5,000 every month. Director Weststeyn shared his concerns of using dated social media while Director Santos felt she was receiving more information from other sources.

Director Holbrook moved to approve the extension as presented. Director Doornenbal seconded the motion. The motion passed OID 3-2, SSJID 5-0. Directors Altieri and Santos voted no.

ITEM #5 Discussion and update on the Stanislaus River Basin Plan.

Steve Knell and Peter Rietkerk explained that the baseline results of water usage during drought years have been handed off to both districts for review and the master plan is still under review.

ITEM #6 Staff Reports

In addition to the written reports, Jarom Zimmerman provided a brief overview of his near term goals and expectations, and stressed that he intends to review Tri-Dam processes and programs for potential improvement.

Troy Hammerbeck and Forest Killingsworth also provided an update on the Beardsley A-Bay repair project, including the recently completed grouting between the wooden end walls and steel sheet piling.

ITEM #7 Generation Report

No discussion.

ITEM #8 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #9 Directors Comments

Director Orvis wished everyone a Merry Christmas, welcomed Jarom, and thanked staff for a great 2019.

Directors Doornenbal, Holmes, DeBoer, Weststeyn, Altieri, Santos, and Kamper welcomed Jarom and wished everyone a Merry Christmas.

Director Roos welcomed Jarom, wished everyone a Merry Christmas, thanked the staff for their hard work and said goodbye to Jeff Shields - again.

Director Holbrook welcomed Jarom and thanked the staff for their hard work. He also briefed the Board on the employee appreciation dinner he attended, noting that it was a fantastic evening with a great deal of enthusiasm, along with an opportunity for all staff to meet Jarom.

Recess to Tri-Dam Power Authority

President Kamper recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:12 a.m.

The Tri-Dam Project meeting resumed at 10:25 a.m. after the Tri-Dam Power Authority meeting adjourned.

ITEM #10 Closed Session

President Kamper announced before closed session that the following items would be discussed:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
Tri-Dam v. Emilo Arco et al.
Eastern District of California Case No. 1:19-cv-01505-DAD-BAM

Tri-Dam v. Resort at Lake Tulloch, LLC
Eastern District of California Case No. 1:19-cv-01536-DAD-EPG
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(b)
One (1) case
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Interim General Manager
Government Code § 54957

At the hour of 11:59 a.m., the Board reconvened to open session.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in closed session.

ADJOURNMENT

President Kamper adjourned the meeting at 11:59 a.m.

The next regular board meeting is scheduled for January 16, 2020, at Oakdale Irrigation District in Oakdale, California beginning at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary, Tri-Dam Project