

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

March 17, 2022
Oakdale, 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 Oakdale Irrigation District in Oakdale, 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 Orvis called the meeting to order at 8:00 a.m.

OID DIRECTORS

DIRECTORS PRESENT:

TOM ORVIS
ED TOBIAS
LINDA SANTOS
BRAD DeBOER
HERMAN DOORNENBAL

SSJID DIRECTORS

BOB HOLMES
GLENN SPYKSMA *arrived 8:09 am*
MIKE WESTSTEYN
DAVE KAMPER
JOHN HOLBROOK

DIRECTORS ABSENT:

Also, Present:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Admin. & Finance Manager, Tri-Dam Project; Genna Modrell, Admin. & Finance Asst., Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Steve Knell, General Manager, OID; Tim Wasiewski, Counsel; Tim O'Laughlin, Counsel, Dave and Jamie Rebagliati

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of February 17, 2022.

ITEM #2 Approve February financial statements and statement of obligations.

Director Weststeyn requested the resolution be incorporated into the minutes.

Director Holbrook moved to approve the consent calendar with the addition of the resolution to the meeting minutes. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Weststeyn

ITEM #11 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #12 Directors Comments

The Directors thanked staff for their diligence and another great report.
Director Spyksma added he is glad to see staff and residents working together to find a resolution.

Recess to Tri-Dam Power Authority

President Orvis recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 8:53 a.m.

The Tri-Dam Project meeting resumed at 8:57 a.m. after the Tri-Dam Power Authority meeting adjourned.

*President Orvis announced before closed session that the following items would be discussed.
The Board took a brief recess at 8:59 a.m. and convened to Closed Session at 9:10 a.m.*

ITEM #13 Closed Session

- 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
 - 3. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Four (4) 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 San Joaquin Tributaries Authority and Stockton East Water District
Property: Water
Agency Negotiators: OID & SSJID General Manager and Water Counsel
Under Negotiations: Price and Terms of payment of sale

At the hour of 11:05 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 Orvis adjourned the meeting at 11:05 a.m.

The next regular board meeting is scheduled for April 21, 2022, at the offices of South San Joaquin Irrigation District, Manteca, California beginning at 9:00 a.m.

ATTEST:


Jarom Zimmerman
Secretary, Tri-Dam Project