

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

March 19, 2015  
Oakdale, California

The Joint Board of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of the Oakdale Irrigation District located 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.

The regular meeting was called to order at 8:31 A.M. by President Webb.

**OID DIRECTORS**

FRANK CLARK  
HERMAN DOORNENBAL  
STEVE WEBB  
AL BARIOS, JR

**SSJID DIRECTORS**

BOB HOLMES  
DAVE KAMPER  
RALPH ROOS  
JOHN HOLBROOK

***DIRECTORS PRESENT:***

***DIRECTORS ABSENT:***

DALE KUIL

***ALSO PRESENT:***

Ron Berry, General Manager and Secretary, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Tim Townsend, Operations Supervisor, Tri-Dam Project; Steve Knell, General Manager, OID; Kathy Cook, CFO, OID; Bere Lindley, Finance Manager, SSJID; Steve Emrick, Counsel, SSJID; Tim O'Laughlin, Counsel, OID.

***PUBLIC COMMENT***

None.

***ITEM #1 RESERVOIR MANAGEMENT***

GM Berry advised that little has changed since the last regular board meeting and reminded the Board of the March 28, 2015 Lake Tulloch Homeowners Alliance meeting in Copperopolis.

***ITEM #2 SAN JOAQUIN TRIBUTARIES COUNCIL – DISCUSS EXPECTATIONS / DIRECTION OF THE NEW SPIN-OFF GROUP AS IT RELATES TO ACTIVITIES ON THE STANISLAUS RIVER***

OID GM Knell provided an overview of OID's understanding of the SJTC's media campaign and how it appears to be primarily focused on the Tuolumne River, at least initially. The

Board agreed that Turlock and Merced Irrigation Districts will be the primary beneficiaries of the envisioned public relations campaign, and that spending the requested \$125,000 to rejuvenate the Save the Stan campaign would better benefit the districts.

**ITEM #3 APPROVE REVITALIZATION OF THE SAVE THE STAN WEBSITE / MEDIA CAMPAIGN AND DISCUSSION OF UPCOMING PUBLIC / MEDIA EVENTS, INCLUDING THE MARCH 28<sup>TH</sup> FORUM**

Tim O’Laughlin explained the urgency in revitalizing the Save the Stan website and media campaign. He requested \$250,000 to begin the process and advised that he would bring a scope of work and cost breakdown to the April meeting.

Director Holmes moved to approve revitalizing the Save the Stan website and media campaign. The motion was seconded by Director Bairos. The motion passed 8-0.

**ITEM #4 REVIEW AND APPROVE MINUTES OF THE REGULAR MEETING**

President Webb presented the February 19, 2015 minutes of the Regular Board meeting. Director Holmes moved to approve the February 19, 2015 minutes of the Regular Board meeting. The motion was seconded by Director Clark. The motion passed 8-0.

**ACTION TO TAKE VARIOUS ITEMS OUT OF SEQUENCE**

Director Holmes moved to change the agenda order and move into closed session. Director Clark seconded the motion. The motion passed unanimously 8-0.

**ITEM #11 CLOSED SESSION**

GM Berry announced before closed session that the following items would be discussed:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9) - 5 cases
  1. Tri-Dam Project v. Schediwy, et al.
  2. Tri-Dam Project v. Keller
  3. Tri-Dam Project v. Michael, et al.
  4. Tri-Dam Project v. Yick
  5. Tri-Dam Project v. Holman
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9  
1 case
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(Multiple potential cases)
- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
1 case

- e. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section 54957.6  
Agency Negotiator: General Manager and Finance Manager  
Employee Organization: IBEW

President Webb announced out of closed session that Counsel was instructed to enter into litigation in Federal Court on behalf of OID/SSJID. Litigant to be announced after it has been filed.

**ITEM #5 FINANCIAL MATTERS**

Director Holbrook moved to approve the financial statements and statement of obligations. Director Doornenbal seconded the motion. The motion passed 8-0.

**ITEM #6 APPROVE AMENDMENT NO. 1 – POWER PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CITY OF SANTA CLARA AND TRI-DAM PROJECT / TRI-DAM POWER AUTHORITY – EXTENSION OF DELIVERY DATE TO JANUARY 1, 2017**

GM Berry presented Amendment No. 1 extending the current delivery date for Tri-Dam Power Authority to January 1, 2017. Director Holbrook moved to approve as presented. The motion was seconded by Director Doornenbal. The motion passed 8-0.

**ITEM #7 APPROVE PURCHASE AUTHORIZATIONS**

- a. 2015.03.01      Jernigan Consulting Services – Beardsley Rec

GM Berry presented the purchase authorization and answered director questions. Director Doornenbal moved to approve the purchase authorization as presented. Director Kamper seconded the motion. The passed unanimously 8-0.

**ITEM #8 STAFF REPORTS**

Ms. Larson informed the Board that Tri-Dam was awarded a \$200,000 grant by the Department of Boating and Waterways that was applied for in October 2014 to install a boat wash station at the Tulloch South Shore Marina.

**ITEM #9 GENERATION REPORT**

No discussion.

**ITEM #10 FISHBIO**

No discussion.

**RECESS TO TRI-DAM POWER AUTHORITY**

Director Holmes moved to recess to Tri-Dam Power Authority Board of Commissioner's Meeting at 10:54 A.M. Director Clark seconded the motion. The motion passed unanimously 8-0.

The Project meeting resumed at 10:56 A.M.

***ITEM #12 DIRECTOR COMMENTS***

None

***ADJOURNMENT***

President Webb adjourned the Tri-Dam Project Board of Directors meeting at 10:56 A.M.

The next Regular Board meeting is scheduled for April 16, 2015, at the South San Joaquin Irrigation District in Manteca, California beginning at 9:00 A.M.

ATTEST:

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Ron Berry  
Secretary, Tri-Dam Project