

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

October 20, 2022  
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 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 Holmes called the meeting to order at 9:00 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

BRAD DeBOER  
ED TOBIAS  
LINDA SANTOS  
TOM ORVIS  
HERMAN DOORNENBAL

JOHN HOLBROOK  
BOB HOLMES  
MIKE WESTSTEYN  
GLENN SPYKSMA  
DAVE KAMPER

**Also, Present:**

Jeff Shields, Interim General Manager; Scot A. Moody, General Manager, Oakdale Irrigation District; Peter Rietkerk, General Manager, South San Joaquin Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Katie Patterson, Public & Government Relations Manager, SSJID; Mia Brown, Counsel, SSJID; Tim O'Laughlin, Counsel, via zoom.

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

- ITEM #1 Approve the regular board meeting minutes of September 15, 2022.**
- ITEM #2 Approve the September statement of obligations.**
- ITEM #3 Approve the Financial Statements for the seven months ending July 31, 2022.**
- ITEM #4 Approve the Financial Statements for the eight months ending August 31, 2022.**

Director DeBoer moved to approve items one through four on the consent calendar. Director Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: Orvis, DeBoer, Doornenbal, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn  
NOES: None  
ABSTAINING: None  
ABSENT: None

**ACTION CALENDAR**

- ITEM #5 Discussion and possible action to approve the 2022 unrepresented employee pay**

**schedule.**

Jeff Shields presented an updated unrepresented pay schedule which includes the Interim General Manager position.

Director Holbrook moved to approve as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

**ITEM #6 Discussion and possible action to approve the purchase of a CyberLock Security System.**

Chris Tuggle presented the CyberLock Security System and responded to Director questions.

Director Holbrook moved to approve purchasing the security system as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn

NOES: DeBoer, Doornenbal

ABSTAINING: None

ABSENT: None

**ITEM #7 Discussion and possible action to authorize Interim General Manager to purchase a new General Manager vehicle not to exceed \$65,000.**

Director Kamper moved to approve as presented and included a budget amendment since this item was pulled from the revised budget in May 2022. Director Orvis seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

**ITEM #8 Discuss and consider approving submittal of comments regarding California Air Resources Board, proposed "Advanced Clean Fleets" regulation.**

Katie Patterson presented the proposed "Advanced Clean Fleets" regulations and the need to provide input during public comment on October 27, 2022.

Director Orvis moved to approve submitting Tri-Dam comments on proposed "Advanced Clean Fleets" regulation. Director Kamper seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

## Communications

### ITEM #9 Staff Reports:

- A. Interim General Manager, Jeff Shields
- Mr. Shields advised the Board about an employee appreciation dinner to be held Saturday, December 3, 2022.
  - Mr. Shields added a budget meeting is scheduled for October 27<sup>th</sup>.
- B. Operations and Maintenance Manager, Chris Tuggle
- Mr. Tuggle reminded the board of current outages at Beardsley and Sandbar and expects to be back online by December 1<sup>st</sup>.
- C. License Compliance Coordinator, Susan Larson
- Beardsley Cultural Resources will be complete by year end. No comments in addition to what was provided in the Board packet.

### ITEM #10 Generation Report

No report.

### ITEM #11 Fisheries Studies on the Lower Stanislaus River

No report.

### ITEM #12 Directors Comments

Director Holmes, thanked staff for keeping things moving. Directors Orvis also thanked her.

Director DeBoer talked about a study to create a pressurized system from Goodwin.

*President Holmes recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:27 a.m.*

*The Tri-Dam Project meeting resumed at 10:28 a.m. after the Tri-Dam Power Authority meeting adjourned.*

President Holmes announced before closed session that the following items would be discussed. The Board took a brief recess at 10:28 a.m. and convened to Closed Session at 10:40 a.m.

### ITEM #13 Closed Session

18. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
1. *Lee Tyler et al. v Oakdale Irrigation; et al.*  
Calaveras Superior Court Case No. 17CV42319
  2. *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 sec. 54957(b)
  - 1. General Manager
  - 2. Finance & Administrative Manager

At the hour of 11:57 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 Holmes adjourned the meeting at 11:58 a.m.

The next regular board meeting is scheduled for November 17, 2022, at the offices of Oakdale Irrigation District beginning at 9:00 a.m.

ATTEST:

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Jeff Shields, Interim Secretary  
Tri-Dam Project