

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

June 21, 2018
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 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.

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

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

GAIL ALTIERI
LINDA SANTOS
TOM ORVIS
BRAD DE BOER
HERMAN DOORNENBAL

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
DALE KUIL
RALPH ROOS

DIRECTORS ABSENT:

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; Brian Belitz, Ops Supervisor, Tri-Dam Project; Steve Knell, General Manager, OID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

None.

ITEM #1 Review and approve the minutes from the May 17, 2018 Regular Meeting

President Kuil presented the May 17, 2018 minutes of the Regular Board meeting. Director Santos moved to approve the May 17, 2018 minutes of the Regular Board meeting. Director Roos seconded the motion. The motion passed OID 5-0, SSJID 5-0.

ITEM #2 Financial Matters

a) Review and Approve the Financial Statements

Finance Manager Dodge reviewed the May 2018 financial statements, noting net revenue of \$2.6 million for the month. Dodge also discussed various expense accounts, potential budget cuts or deferrals identified by staff, and an adjusted expense trend report for Tri-Dam covering the past 12 years.

b) Review Investment Portfolio and Reserve Fund Status

Finance Manager Dodge presented the monthly activity and securities held in each of the Project's reserve funds.

c) Review and Approve the Statement of Obligations

Finance Manager Dodge reviewed the monthly statement of obligations and responded to questions.

Director Doornenbal moved to approve the financial statements and statement of obligations as presented. Director Holbrook seconded the motion. The motion passed OID 5-0, SSJID 5-0.

ITEM #3 Consider approval of purchase authorizations

a. 2018.6.01 Tulloch Bridge Parking Project

Compliance Coordinator Larson provided some background information and explained that Tuolumne County has prepared the project design and also issued a no-cost encroachment permit and will perform the traffic control work for the project, to help partner with Tri-Dam in getting this project completed.

GM Berry also added that Sierra Conservation Center is working to contribute approximately \$6,000 to this project.

Director Holbrook moved to approve PA 2018.6.01 awarding the contract to Moyle Excavation, Inc. as the low bidder. Director Altieri seconded the motion. The motion passed OID 5-0, SSJID 4-1, Director Kamper voted no.

ITEM #5 Possible Spring Operations on the Stanislaus River

GM Knell advised the Board work continues with the US Bureau of Reclamation to streamline the process on moving water down the Stanislaus River. Mr. Knell advised that the Districts have not yet received an accounting of how much water has been moved.

ITEM #6 Discussion and update on Donnell's Realignment Project

GM Berry provided an update to the Board on the status of the thrust shoes and pucks. The last puck is scheduled to arrive on Friday, June 22. Staff hopes to begin putting the unit back together on Saturday and getting back online, which is a five-day process.

ITEM #7 Staff Reports

In addition to the written reports, GM Berry reminded the Board that staff and a couple of Directors plan to attend HydroVision the week of June 25.

We are still awaiting approval from DSOD regarding the Beardsley Afterbay project. GM Berry reminded the Board that Beardsley and Donnell's cannot run without the Beardsley Afterbay. If we do not receive approval from the DSOD by July 2, 2018, we may have to postpone this project until 2019-20.

Ops Supervisor Belitz informed the Board the new Operator is doing well and will start to work alone the first week in July.

ITEM #8 Generation Report

No discussion.

ITEM #9 Fisheries Studies on the Lower Stanislaus River

Director Holmes advised the Board that FishBio has been out on the river.

ITEM #10 Directors Comments

Director Holbrook expressed his thanks to the Maintenance Department for working so hard on the Donnells Realignment Project.

Director Santos commented that she had gone up to see Donnells and the dam. "It was amazing and I was very impressed."

ITEM #11 Closed Session

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

- a. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to § 54957.6
Agency Negotiators: General Manager & Finance Manager
Employee Organization: IBEW 1245
- b. CONFERENCE WITH LEGAL COUNSEL
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
Two (2) Cases

President Orvis announced out of closed session that the Board authorized GM Berry to execute a memorandum of understanding consistent with the tentative agreement approved by the IBEW Local 1245.

ITEM #4 Possible approval of Memorandum of Understanding (MOU) between Tri-Dam and IBEW 1245 (after closed session)

Director Holbrook moved to authorize GM Berry to execute a memorandum of understanding consistent with the tentative agreement approved by the IBEW Local 1245, provided there are no economic or other substantive changes. Director Orvis seconded the motion. The motion passed on a roll call vote OID 3-2, Directors DeBoer and Doornenbal voting no, SSJID 4-1, Director Roos voting no.

ADJOURNMENT

Director Roos moved to adjourn the Tri-Dam Project Board of Director's Meeting. Director Orvis seconded the motion. The motion passed OID 5-0, SSJID 5-0.

President Kuil adjourned the meeting at 11:20 a.m.

The next regular board meeting is scheduled for July 19, 2018, at Tri-Dam Project in Strawberry, California beginning at 9:00 a.m.

ATTEST:

Ron Berry
Secretary, Tri-Dam Project