
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
NOVEMBER 16, 2023
9:00 A.M.**

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, NOVEMBER 13, 2023 AT 9:00 A.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://us02web.zoom.us/j/3585721867> or by telephone, by calling 1 (669) 900-9128, Access Code: 358-572-1867. All speakers commenting on Agenda Items are limited to five (5) minutes.

Members of the public may also submit public comments in advance by e-mailing jhassell@oakdaleirrigation.com by 4:30 p.m., Wednesday, November 15, 2023.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 840-5502, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of October 19, 2023.
 2. Approve the Financial Statements of the nine months ending September 30, 2023.
 3. Approve the October statement of obligations.
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ACTION CALENDAR

ITEMS 4 - 12

4. Discussion and possible action to approve holiday time off between Christmas and New Year's for all Tri-Dam employees.
 5. Discussion and possible action to approve the Associated California Water Agencies Annual 2024 Membership Dues.
 6. Discussion and possible action to extend the Independent Audit Services for years ending 2023 and 2024 - C.J. Brown & Company, CPAs.
 7. Discussion and possible action to approve the replacement and modernization of our Control Network infrastructure and to approve a capital budget adjustment.
 8. Discussion and possible action to approve TCG Technical Advisor for Tulloch Unit 1 and Unit 2 Turbine Guide Bearing inspection.
 9. Discussion and possible action to approve the replacement of the Tulloch powerhouse control room HVAC system and to approve a capital budget adjustment.
 10. Discussion and possible action to authorize General Manager to award a bid for trunnion pin replacement for spillway gate #1 at Beardsley and to approve a capital budget adjustment.
 11. Discussion and possible action to award contract for the Hells Half Acre Road Repair Project.
 12. Discussion and consideration of the claim submitted by Coren & Coren on behalf of Vera Whittenburg. *This item will be taken after closed session.*
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DISCUSSION

ITEMS 13 - 15

13. 2023 IBEW Incentive Program
 14. 2024 Draft Budget
 15. Canyon Tunnel Update
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COMMUNICATIONS

ITEMS 16 – 19

16. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Compliance Report
17. Generation Report

18. Fisheries studies on the Lower Stanislaus River

19. Directors' Comments

CLOSED SESSION

ITEM 20

20. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)

1. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*
County of Sacramento Superior Court
Case No. JCCP 5013

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation
Government Code §54956.9(d)(4)
One (2) cases

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code §54956.9(d)(2)
One (1) case

d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code §54656.8
Property: Canyon Tunnel
Agency Negotiator: SSJID General Manager
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC
Under Negotiation: Price and Terms of Payment of Sale

e. PUBLIC EMPLOYMENT
Government Code §54957(b)
Represented and Unrepresented Employees

ADJOURNMENT

ITEM 21

21. Adjourn to the next regularly scheduled meeting