
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
NOVEMBER 19, 2020
9:00 A.M.**

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

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT AND
PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, NOVEMBER 16, 2020 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).

**INFORMATION FOR SPECIAL MEETING DURING SHELTER IN PLACE ORDER
(Effective 3/27/2020 – until further notice):**

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Tri-Dam Project and Tri-Dam Power Authority Board of Directors (Tri-Dam Directors) will adhere to and implement the provisions of the Governor’s Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

*The location of the Tri-Dam meeting will be at the offices of the South San Joaquin Irrigation District, 11011 Highway 120, Manteca and the Oakdale Irrigation Office located 1205 East F Street, Oakdale. These sites will be utilized as call-in centers only for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID-19 virus. **The public will not be granted access to these facilities.**

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling (669) 900-9128, then entering Meeting ID: 439-287-1020. 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 lfp@oakdaleirrigation.com by 4:30 p.m., Wednesday, November 18, 2020.

In addition to the mandatory conditions set forth above, the Tri-Dam Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings.

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 Administrative Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The best effort to fulfill the request will be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of October 15, 2020.
2. Discussion and possible action to approve October 2020 financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 10

3. Discussion and possible action to approve 2021 preliminary budget.
4. Review and authorize the General Manager to sign the Professional Services Agreement with PAR Environmental Services, Inc. for Cultural Resources Treatment Plan Implementation along Hells Half Acre Roadway (5N95) - USFS
5. Review and authorize the General Manager to sign the Professional Services Agreement with PAR Environmental Services, Inc. to perform FERC required cultural resources monitoring for the Donnells/Beardsley (P-2005) and Tulloch (P-2067) Projects.
6. Review and authorize the General Manager to sign the Professional Services Agreement with Dillon & Murphy Consulting Engineers to provide building design, engineering and bid document services for the Tulloch Day Use Project.
7. Discussion and possible action to approve hiring a laborer in place of a journeyman.
8. Review and approve the Associated California Water Agencies Annual 2021 Membership Dues.
9. Discussion and possible action to approve FishBio's annual budget and scope of work.
10. Discussion and possible action to approve paid time off between Christmas and New Year's for all Tri-Dam employees.

DISCUSSION

ITEM 11

11. 2020 IBEW Incentive Program.

COMMUNICATIONS**ITEMS 12 - 15**

12. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
13. Generation Report
14. Fisheries studies on the Lower Stanislaus River
15. Directors' Comments

CLOSED SESSION**ITEM 16**

16. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case

ADJOURNMENT**ITEM 17**

17. Adjourn to the next regularly scheduled meeting