

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

January 18, 2024  
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 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 Orvis called the meeting to order at 9:00 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

ED TOBIAS  
TOM ORVIS  
HERMAN DOORNENBAL  
LINDA SANTOS

JOHN HOLBROOK  
DAVE KAMPER  
DAVID ROOS

**Also Present:**

Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, Chief Financial Officer, OID; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Mia Brown, Counsel, SSJID; Tim O'Laughlin, Counsel; Andrea Fuller, FishBio

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

**ITEM #1 Approve the regular board meeting minutes of December 21, 2023.**

**ITEM #2 Approve the December statement of obligations.**

Director Santos moved to approve items one and two as presented. Director Holbrook seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos,

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

**ACTION CALENDAR**

**ITEM #3 FishBio Presentation – Update 2023 Fish Studies**

Andrea Fuller presented a recap of the 2023 stock recruit, O.mykiss, and Native Fish studies and responded to Director questions.

**ITEM #4 Discussion and possible action to approve the Rotary Screw Trap funding for 2024 to contract with FishBio, Inc. and authorize the General Manager to execute the 2024 Professional Services Agreement 2024-PSA-TDP-01.**

Summer Nicotero presented the requested Rotary Screw Trap (RST) budget of \$90,000 and reminded the Board the other items listed had previously been approved in December 2023. The National Marine Fisheries Service and US Fish and Wildlife Service added they utilize RST data and would like to see the Districts continue this study. After a brief discussion, Director Doornenbal stated since these agencies claim to use this data they should share in the cost.

Director Holbrook moved to approve and requested pursuit of additional financial assistance from other agencies. Director Santos seconded the motion.

The motion failed by the following roll call vote:

AYES: Orvis, Santos, Holbrook, Kamper

NOES: Doornenbal, Tobias, Roos

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

**ITEM #5 Discussion and consider approval of contract with Basler Services, LLC, in the amount of \$300,000, to retrofit Tulloch Reservoir Governor Units 1 & 2.**

Director Kamper moved to approve a contract with Basler in the amount of \$300,000 as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos,

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

**ITEM #6 Discussion and consider approval of revision to job description for License Compliance Coordinator.**

Director Tobias moved to approve the revised job description and added that is specify a Bachelor's degree is preferred. Director Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos,

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

**ITEM #7 Discussion and consider approval of Resolution 2024-1 Surplus Property, authorizing the disposition by sale of one (1) Ford F450 Dump Truck.**

Director Santos moved to approve the surplus Ford F450 as presented. Director Kamper seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos,

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

**ITEM #8 Discussion and consider approval of the purchase of a replacement insulation resistance tester and authorize a capital budget adjustment to accommodate the same.**

Director Santos moved to approve purchasing the replacement and a capital budget amendment of \$9,600. Director Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos,

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

**COMMUNICATIONS**

**ITEM #9 Staff Reports:**

A. General Manager, Summer Nicotero

- In addition to Summer's report she provided an update on the new office design, advised work will soon begin work on the electrical and the district distributions will be done in February.

B. Operations Report, Brett Gordon

- No discussion.

C. Maintenance Report, Daniel Hogue

- No discussion.

D. Compliance Report, Justin Calbert

- No discussion.

**ITEM #10 Generation Report**

No discussion.

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

No discussion.

**ITEM #17 Directors Comments**

The Board thanked Summer and staff and wished everyone a Happy New Year!

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

*The Tri-Dam Project meeting resumed at 10:30 a.m. after the Tri-Dam Power Authority meeting adjourned.*

President Orvis announced before closed session that the following items would be discussed. The Board took a brief recess at 10:32 a.m. and convened to Closed Session at 10:48 a.m.

**ITEM #13 Closed Session**

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  
Significant Exposure to Litigation  
Government Code §54956.9(d)(2)  
One (1) case
  
- c. 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
  
- d. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section § 54957.6  
Agency Negotiator: General Manager  
Employee Organization: IBEW 1245
  
- e. PUBLIC EMPLOYMENT  
Government Code § 54957(b)(1)  
1. Finance Manager
  
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 54957(b)(1)  
Title: General Manager

At the hour of 12:21 p.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 Orvis adjourned the meeting at 12:23 p.m.

The next regular board meeting is scheduled for February 15, 2024, at the offices of South San Joaquin Irrigation District beginning at 9:00 a.m.

ATTEST:

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Summer Nicotero, Secretary  
Tri-Dam Project