

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

January 16, 2020
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. Director DeBoer attended by teleconference, in conformance with the requirements under the Ralph M. Brown Act, from Koloa, Kauai, Hawaii.

President Orvis called the meeting to order at 9:01 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

TOM ORVIS
HERMAN DOORNENBAL
GAIL ALTIERI
BRAD DeBOER

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

DIRECTORS ABSENT:

LINDA SANTOS

Also, Present:

Jarom Zimmerman, General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Susan Larson, License Compliance, Tri-Dam Project; Mia Brown, Counsel, SSJID; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Asst. General Manager, SSJID; Forrest Killingsworth, Engineer, SSJID; Tim Wasiewski, Counsel

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of December 19, 2019.

ITEM #2 Approve the December 2019 statement of obligations including the investment portfolio.

Director Altieri moved to approve the Consent Calendar items #1 and #2 as presented. Director Holbrook seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ACTION CALENDAR

ITEM #3 Discussion and possible action to approve Resolution TDP 2020.01 District Distribution

Finance Manager Dodge presented the funds available for distribution as of December 31, 2019, in accordance with TDP Resolution 2013-01. Funds available to be distributed totaled \$15.32 million, or \$7.66 million per district.

Director Roos moved to approve Resolution TDP 2020.01 and the distribution of \$15.32 million. Director Doornenbal seconded the motion. The motion passed on a roll call vote: OID 4-0, SSJID 5-0.

ITEM #4 Discussion and possible action to approve 2020 Investment Policy.

Finance Manager Dodge presented Tri-Dam Project's draft investment policy for 2020 with recommended changes to the policy.

Director Roos moved to approve the policy as presented. Director Altieri seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #5 Discussion and possible action to Accept and File Notice of Completion for the Beardsley Afterbay Project – Phase 1.

Forrest Killingsworth advised that Sierra Mountain Construction, Inc. has completed the work for Phase 1 of the Beardsley Afterbay Maintenance Project, which included borrow area development, sheet pile work and restoration on north and south abutment cut-off walls and end walls, improvement of the road to the downstream toe of the dam, and crib investigation.

Director Holbrook moved to accept the Beardsley Afterbay Maintenance Project (Phase 1) as complete and authorized the filing of the Notice of Completion. Director Doornenbal seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #6 Discussion and possible action to approve proposal from Condor Earth Technologies to develop a work plan for Phase 2 of the Beardsley Afterbay Dam Maintenance Project.

Forrest Killingsworth, Afterbay Project Manager, updated the Board that the grouting was successful, but there is still an audible sound of water indicating possible other seepage, possibly between the decking and hydraulic fill. Development of the final work plan will identify the recommended maintenance strategy to repair the downstream face of the dam, including material recommendations, alternatives evaluation, preliminary cost estimates, and general construction approach/strategy.

Director Kamper moved to approve development of the next work plan approach with Condor Earth Technologies. Director Altieri seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #7 Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with HDR Engineering, Inc. for the DSSMP updates for the Beardsley, Donnells and Tulloch Projects.

Susan Larson advised the updates to the Dam Safety Surveillance and Monitoring Plans for all three (3) dams is a required component of dam safety compliance. An additional component of the Part 12d implementation, including STID (Supporting Technical Information Document) updates will be brought to the Board in February 2020, also to be prepared by HDR.

Director Doornenbal moved to approve authorizing the General Manager to sign the Professional Services Agreement with HDR Engineering as presented and added a budget adjustment not to exceed \$112,000. Director Holbrook seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #8 Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with W.D. Edwards Consulting Services, LLC. For Dam Safety Engineering Services for Beardsley, Donnells and Tulloch.

Susan Larson advised that Wayne Edwards, PE provided the dam safety engineering support services from 2007 through 2016. Tri-Dam retained Wayne again in the fall of 2019 to conduct the Owners Dam Safety Program (ODSP) audit. Follow up tasks for 2020 will include the following:

1. Provide General Dam Safety Consulting services as a Dam Safety Engineer
2. Participate in the 2020 FERC and DSOD inspections
3. Prepare the 2019 Dam Safety and Surveillance Monitoring Reports (DSSMR's)
4. Provide engineering assistance to Tri-Dam working collaboratively with Tri-Dam and HDR in the follow up tasks required as part of the 2018 Part 12d Inspection Reports, filed with FERC in April 2018.

Director Holbrook moved to authorize the General Manager to sign the Professional Services Agreement with W.D. Edwards Consulting Services, LLC as presented. Director Altieri seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #9 Discussion and possible action to approve the purchase of a Bull Hog Masticating Head for the 2018 John Deere Excavator.

GM Zimmerman advised the purpose of this attachment is to help clean up and control the undergrowth in and around our facilities. GM Zimmerman also met with a forester and reviewed the area in Strawberry below the office. Tri-Dam will also utilize this equipment to clear out the smaller trees and lines at Sandbar.

Director Holmes moved to approve the purchase of the masticating head as presented. Director Altieri seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #10 Discussion and possible action to approve an Employee Recognition Policy.

GM Zimmerman presented the Employee Recognition Policy and advised that in the near future, Tri-Dam has numerous employees who will be completing ten years of service and two employees will be completing 25 years of service. This length of service brings with it skills and knowledge that greatly contribute to the smooth and continued operations of our facilities.

Director Holbrook moved to approve the policy as presented. Director Altieri seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #11 Discussion and possible action to approve hiring a Journeyman Electrician.

GM Zimmerman advised the Board that Tri-Dam only has one electrician, who plans to retire at the end of 2020. By hiring a second electrician now for succession planning, the new electrician would be able to shadow the current electrician to pass off the knowledge and skills he has gained in his tenure at Tri-Dam.

Director Roos moved to approve hiring a Journeyman Electrician. Director DeBoer seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 5-0.

ITEM #12 Discussion an update on the Stanislaus River Basin Plan.

GM Knell advised that OID was fine-tuning future water demands, while GM Rietkerk advised the same and added that SSJID is conducting an internal review of the land use plan.

ITEM #13 Staff Reports

In addition to the other written staff reports, GM Zimmerman provided a brief overview of each item discussed in his report, and updated the Board on the guide-bearing problem at Donnells previously reported to the Board Presidents.

ITEM #14 Generation Report

FM Dodge advised the Board that Silicon Valley Power provided two revisions from November and December in Tri-Dam's favor.

ITEM #15 Fisheries Studies on the Lower Stanislaus River

GM Knell advised the Board that planning activities have included continued coordination with National Marine Fisheries Service and California Department of Wildlife and providing information for removals of non-native predators to occur in 2020.

ITEM #16 Directors Comments

Directors Orvis and DeBoer thanked Genna Modrell for setting up the teleconference.

Director Holbrook is glad to be moving ahead, and likes the forward planning and accomplishments of staff.

Recess to Tri-Dam Power Authority

President Orvis recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:19 a.m.

The Tri-Dam Project meeting resumed at 10:24 a.m. after the Tri-Dam Power Authority meeting adjourned.

ITEM #17 Closed Session

President Orvis announced before closed session that the following items would be discussed:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
Tri-Dam v. Resort at Lake Tulloch, LLC
Eastern District of California Case No. 1:19-cv-01536-DAD-EPG

Genna Modrell, Susan Larson v. Oakdale Mutual Water Company LLC, South San Joaquin Irrigation District, Tri-Dam Project
(19-CIV-07604) San Mateo Superior Court
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(b)
One (1) case
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case

At the hour of 11:41 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 Orvis adjourned the meeting at 11:43 a.m.

The next regular board meeting is scheduled for February 20, 2020, at South San Joaquin Irrigation District in Manteca, California beginning at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary, Tri-Dam Project