

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

February 18, 2021
Manteca, 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 South San Joaquin Irrigation District located in Manteca, 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 Holmes called the meeting to order at 9:00 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

TOM ORVIS
ED TOBIAS
LINDA SANTOS
BRAD DeBOER
HERMAN DOORNENBAL

BOB HOLMES
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
DAVE KAMPER

DIRECTORS ABSENT:

Also, Present:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim Wasiewski, Counsel; Tim O'Laughlin, Counsel

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of January 21, 2021.

Jarom Zimmerman informed the Board that Director DeBoer notified him of a correction to the vote on item 7, stating Director Santos voted no to the Tim O'Laughlin agreement.

Director Kamper moved to approve the minutes with the noted correction. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None
ABSTAINING: None
ABSENT: None

ITEM #2 Approve the January financial statements and statement of obligations.

Director DeBoer moved to approve as presented. Director Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #3 Discussion and possible action to approve the updated Purchasing Policy.

Brian Jaruszewski presented Tri-Dam Project's draft purchasing policy with recommended changes to the policy.

Director Holbrook moved to approve the policy as presented. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #4 Discussion and possible action to accept the Beardsley Abay Maintenance Project (Phase II) as complete and authorize the filing of the Notice of Completion.

Susan Larson reported Phase II of the Beardsley Abay Maintenance Project has been completed and requested the Board authorize filing the Notice of Completion.

Director Orvis moved to approve the item as presented. Director Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Discussion and possible action to approve Rocky Mountain Power Services to perform 5-year WECC dynamic modeling.

Jarom Zimmerman reminded the Board this item was previously approved for \$19,500 in January 2021 and Beardsley was not included since it had been completed in 2020. During the previous discussion Directors asked if there would be any cost savings to include Beardsley and keep all plants on the same 5-year rotation. We received additional quotes from Rocky Mountain Power Services that it would be an additional \$2,350 to add Beardsley to this year or \$7,500 to do it by itself in another 4 years.

Jarom recommended adding Beardsley to this year's WECC dynamic modeling work plan which would increase the originally approved cost by \$2,350 to \$21,850.

Director Santos moved to approve as presented. Director Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #6 Discussion of the reserve account amounts.

Brian Jaruszewski presented the Board with the current reserve account requirements and considerations and responded to Director questions. He informed the Board that there is no detailed explanation from the 2013 board meeting explaining the reasoning for the reserve account amounts. Director Kamper explained some of the history on the decision to set the reserve account amounts. Directors did not express a desire to change the account amounts at this time.

ITEM #7 Discussion of the Tri-Dam Consolidation Timeline.

Jarom Zimmerman updated the Board after a meeting, which included Mia Brown, Tim Wasiewski, Bill Paris, Brian Jaruszewski, to discuss the next steps and the timeline for the Tri-Dam Project and Tri-Dam Power Authority consolidation and presented a high-level overview of their plan and timeline.

ITEM #8 Staff Reports

In addition to the other written staff reports, GM Zimmerman notified the Board of an issue with the Donnells governor meeting the CAISO performance criteria. He explained that additional programming was needed to align the needle operation to the condition of the unit. This programming was expected to be completed in the next couple of weeks, and in the meantime, all needles have been turned on full-time in order to meet the performance metrics.

ITEM #9 Generation Report

No discussion.

ITEM #10 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #11 Directors Comments

Director DeBoer is thankful staff is ready to do the work to consolidate the agencies and asked if there is interest in any PG&E facilities.

Recess to Tri-Dam Power Authority

President Holmes recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 9:49 a.m.

The Tri-Dam Project meeting resumed at 10:00 a.m. after the Tri-Dam Power Authority meeting adjourned.

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

ITEM #12 Closed Session

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Potential Initiation of Litigation
Government Code § 54956.9(d)(4)
Two (2) cases

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Government Code § 54956.9(d)(1)

Tri-Dam v. Scott Frazier
Eastern District of California Case No. 1:20-cv-00408-SKO

California Natural Resources Agency, et al v. Ross, et al.
Eastern District of California Case No. 1:20-cv-426-DAD-EPG

Pacific Coast Federation of Fishermens' Associations, et al. v. Ross, et al.
Eastern District of California, Case No. 1:20-cv-431-DAD-EPG

SJTA v. State Water Resources Control Board
Judicial Council Coordination Proceeding 5013

At the hour of 11:02 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 Holmes adjourned the meeting at 11:03 a.m.

The next regular board meeting is scheduled for March 18, 2021, at the offices of Oakdale Irrigation District, Oakdale, California beginning at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary, Tri-Dam Project