
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
SEPTEMBER 21, 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, SEPTEMBER 18, 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, September 20, 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 - 6

1. Approve the regular board meeting minutes of August 17, 2023.
 2. Approve the Financial Statements of the seven months ending July 31, 2023.
 3. Approve the August statement of obligations.
 4. Approve renewal of Anthem Medical Plan Insurance Coverage effective January 1, 2024.
 5. Approve renewal of Delta Dental Insurance Plan Coverage effective January 1, 2024.
 6. Approve renewal of Vision Services Plan Insurance Coverage effective January 1, 2024.
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ACTION CALENDAR

ITEMS 7 - 13

7. Discussion and possible action regarding Application 2023-28, Variance Request for the Shoreline Management Plan for a private facility to extend beyond the 40 ft. maximum distance from the 510' elevation contour. Property is located within the Poker Flat Subdivision at 524 Thomson Lane, Copperopolis, CA 95228, APN 064-035-003.
8. Discussion and possible action to authorize the replacement of Tulloch Cottage 2 ducted air conditioner with a ductless mini-split, to include a capital budget amendment authorization.
9. Discussion and possible action to approve the purchase of a 4 stroke Lowe Boat Motor, to include a capital budget amendment authorization.
10. Discussion and possible action to authorize purchase of replacement tire chains.
11. Discussion and possible action to authorize the General Manager to execute Professional Services Agreement with Western Hydrologic Systems for stream gaging services for water years 2024 through 2025.
12. Discussion and possible action to approve 2023/2024 SDRMA insurance policy. – *This item will be hand carried.*

To Be Discussed Following Closed Session

13. Discussion and possible action to consider claim presented by Cari McCormick et al v. CalPERS Employers.
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DISCUSSION

ITEM 14

14. Discussion regarding the Me-Wuk Tribe extension of time to complete CEQA in the OID water transfer agreement.
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COMMUNICATIONS

ITEMS 15 – 18

15. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Compliance Report
16. Generation Report
17. Fisheries studies on the Lower Stanislaus River

CLOSED SESSION

ITEM 19

19. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
1. *Tri-Dam v. Scott Frazier*
Eastern District of California No: 1:20-CV-00408-SKO
2. *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)
Two (2) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of Litigation
Government Code §54956.9(d)(4)
One (1) case

ADJOURNMENT

ITEM 20

20. Adjourn to the next regularly scheduled meeting