
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JULY 21, 2022
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, JULY 18, 2022 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 MEETING DURING CONTINUED PROCLAIMED STATE OF
EMERGENCY**

(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 office of the Oakdale Irrigation District, 1205 East F Street, Oakdale and will be open to the public based on a reservation system. Be advised these facilities only have 3 – 4 seats available for public access due to implemented protection measures for the COVID-19 virus.

****Public members who wish to participate, listen to, and provide comment on agenda items can do so 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 nfiez@oakdaleirrigation.com by 4:30 p.m., Wednesday, July 20, 2022.

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 Executive Assistant at (209) 840-5504, 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, Bob Holmes, Dave Kamper, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEM 1

1.
 - a. Review and consider approval of the regular board meeting minutes of June 16, 2022.
 - b. Review and consider approval of the special board meeting minutes of June 30, 2022.

ACTION CALENDAR

ITEMS 2 - 14

2. Discuss and consider adoption of Resolution TDP 2022-07 to implement teleconferencing requirements during a proclaimed state of emergency.
3. Discussion and possible action for 2022-2023 Insurance Renewal.
4. Discussion and possible action to approve the United States Geological Survey (USGS) Streamgaging agreement for Fiscal Year 2023.
5. Discussion and possible action to approve Power Purchase Consulting Agreement – Z Global.
6. Discussion and possible action regarding District Distribution and Maintenance Fund transfer pursuant Tri-Dam Project Resolution #2013-01.
7. Discussion and possible action regarding payment of CalPERS Unfunded Liability for FY 2022/23.
8. Discuss and consider appointment of ad-hoc Management Committee.
9. Discussion and possible action to change the date of the August 2022 Board Meeting.

10. Discussion regarding a possible tour of Donnell's following the next Board meeting in Strawberry.
11. Canyon Tunnel Update (Information only).

*****Items 12—14 to be undertaken after closed-session*****

12. Discuss and consider authorizing Interim General Manager to enter into a PSA with an executive recruitment firm for the Finance & Administrative Manager position.
13. Discuss and consider authorization to approve an employment agreement for Interim General Manager.
14. Discussion and possible action Discussion regarding compensation for Tri-Dam Management.

COMMUNICATIONS**ITEMS 15 – 18**

15. Staff reports:
 - a. Operations & Maintenance Report
 - b. Compliance Report
16. Generation Report
17. Fisheries studies on the Lower Stanislaus River
18. Directors' Comments

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. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Four (4) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation

Government Code § 54956.9(d)(2)

Two (2) cases

- d. PUBLIC EMPLOYMENT
Government Code § 54957(b)
 - 1. Interim General Manager
 - 2. General Manager
 - 3. Finance and Administrative Manager

ADJOURNMENT

ITEM 20

- 20. Adjourn to the next regularly scheduled meeting.