

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

April 16, 2020  
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 Kamper called the meeting to order at 9:00 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

TOM ORVIS  
HERMAN DOORNENBAL  
GAIL ALTIERI  
BRAD DeBOER  
LINDA SANTOS

DAVE KAMPER  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
BOB HOLMES

***DIRECTORS ABSENT:***

***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; Michael O'Leary, IT Manager, SSJID; Matt Weber, Downey Brand, Tim Wasiewski, O' Laughlin & Paris

***PUBLIC COMMENT***

None.

***CONSENT CALENDAR***

**ITEM #1 Approve the special board meeting minutes of March 26, 2020.**

This item was pulled from the agenda and will be brought back to the next meeting.

***DISCUSSION***

***ITEM #6 Joint Supply Canyon Tunnel Progress Update Presentation and Discussion.***

Forrest Killingsworth provided a brief introduction and advised the Board that this is a preliminary presentation and each Board will independently consider approvals of this item at a following District board meeting.

Scott Lewis, Condor Earth Technologies, updated the Board on completed field work, a recommended tunnel path as a result of that field work, the anticipated connection points, the 30% and 60% design estimates, and schedules.

## ***ACTION CALENDAR***

### **ITEM #2 Discussion and possible action regarding monthly and year-to-date Financial Statements, March statement of obligations, and monthly investment report.**

Finance Manager Dodge presented the financial statements for the month and quarter ending March 31, 2020 and noted net revenues of \$1.18 million for the month, and \$3.41 million for the quarter.

Director Roos moved to file the financial statements and statement of obligations as presented. Director Altieri seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

### ***ITEM #3 Review and authorize the General Manager to sign an amendment to the Professional Services Agreement with HDR Engineering, Inc. for the STID updates for Beardsley, Donnells and Tulloch Projects, to include the new scope of work for the Probable Maximum Flood (PMF) Study, including a budget adjustment for Account #59337.***

Susan Larson explained that HDR is currently working on the STIDs and advised that study deficiencies became apparent, thus the PMF needs to be updated to meet current technical requirements. In order to ensure that the technical dam safety work being done is all done to current requirements and that all reports (EAP, STIDs, Part 12d SIRs, etc.) are all internally consistent, Staff has requested a proposal to amend the STID work effort to include revisions to the PMF.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

### ***ITEM #4 Discussion and possible action to re-roof the Tulloch Powerhouse.***

GM Zimmerman presented the quotes and answered Director's questions.

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

The motion passed by the following roll call vote:

AYES: Altieri, DeBoer, Doornenbal, Orvis, Santos (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)  
NOES: None  
ABSTAINING: None  
ABSENT: None

***ITEM #5 Discussion and possible action to approve Tulloch Transformer Oil Filter / Degassing.***

GM Zimmerman advised that staff performs electrical testing of the transformer each year, and the results indicate the mechanical components of the unit are in good condition. Along with electrical testing, staff also performs oil analyses to determine insulation and oil condition. The results of the oil analyses indicated a large increase in ethylene, ethane, and methane in 2013, but since then, have slightly declined.

Director Holbrook moved to approve oil filter/degassing as presented. Director DeBoer seconded the motion.

The motion passed by the following roll call vote:

AYES: Altieri, DeBoer, Doornenbal, Orvis, Santos (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)  
NOES: None  
ABSTAINING: None  
ABSENT: None

***ITEM #7 Staff Reports***

In addition to the other written staff reports, GM Zimmerman provided a brief overview of each item discussed in his report and noted that staff has been very flexible to make the adjustments work due to COVID-19 and answered Directors' questions.

***ITEM #8 Generation Report***

No discussion.

***ITEM #9 Fisheries Studies on the Lower Stanislaus River***

No discussion.

***ITEM #10 Directors Comments***

Director Holbrook thanked staff for their efforts.

***ITEM #11 Closed Session***

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

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
One (1) case

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Possible Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Two (2) cases

c. 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-NONE-SKO

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

The Board then convened in closed session at 11:00 a.m.

At the hour of 11:28 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 Kamper adjourned the meeting at 11:28 p.m.

The next regular board meeting is scheduled for May 21, 2020, at Oakdale Irrigation District in Oakdale, California beginning at 9:00 a.m.

ATTEST:

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Jarom Zimmerman  
Secretary, Tri-Dam Project