

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

June 30, 2022  
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 Oakdale Irrigation District 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 Orvis called the meeting to order at 9:00 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

BRAD DeBOER  
HERMAN DOORNENBAL  
TOM ORVIS  
ED TOBIAS  
LINDA SANTOS

JOHN HOLBROOK  
BOB HOLMES  
DAVE KAMPER  
MIKE WESTSTEYN

***DIRECTORS ABSENT:***

GLENN SPYKSMA

***Also, Present:***

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Admin. & Finance Manager, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Sharon Cisneros, Interim General Manager, OID; Tim Wasiewski, Counsel; Tim O'Laughlin, Counsel, Derrick Whipple, Alliant Insurance Services; Allen Tyler, Gallagher, A.J. Gallagher & Co. Insurance Brokers

***PUBLIC COMMENT***

None.

***ACTION CALENDAR***

***ITEM #1 Discuss and possible action regarding appointment of Interim General Manager.***

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Spyksma

***ITEM #2 Discussion and possible action regarding approval of insurance renewals.***

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Spyksma

***ITEM #3 Discussion and possible action regarding acceptance of proposal and award of professional services agreement to Ralph Anderson & Associates for recruitment services.***

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Spyksma

***ITEM #4 Discussion and possible action regarding acceptance of proposal and award of professional services agreement for Keystone Power Services for consulting services.***

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Spyksma

*President Holmes announced before closed session that the following items would be discussed. The Board took a brief recess at 11:14 a.m. and convened to Closed Session at 11:25 a.m.*

***ITEM #5 Closed Session***

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 54957(b)(1)  
Title: General Manager
  
- b. PUBLIC EMPLOYMENT  
Government Code § 54957(b)(1)  
Title: General Manager

At the hour of 12:04 p.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 12:04 p.m.

The next regular board meeting is scheduled for July 21, 2022, at the offices of Oakdale Irrigation District, Oakdale, California beginning at 9:00 a.m.

ATTEST:

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Jarom Zimmerman  
Secretary, Tri-Dam Project