

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

June 17, 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
HERMAN DOORNENBAL

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
MIKE WESTSTEYN

DIRECTORS ABSENT:
BRAD DeBOER, RALPH ROOS

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 O'Laughlin, Counsel

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of May 20, 2021.

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

Director Orvis moved to approve the consent calendar as presented. Director Holbrook seconded the motion.

Brian Jaruszewski presented the updated 2021 revenue forecast along with corresponding district distributions. Brian also explained that Tri-Dam is postponing many capital projects to 2022 to assist district distributions during this low water year.

The motion passed by the following roll call vote:

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

ACTION CALENDAR

ITEM #3 Discussion and possible action to approve Donnells/Beardsley Governor controls upgrade.

Jarom Zimmerman presented the quote and explained the current controls are 15 years old and are out of date and lack support and replacement parts. With the governor upgrade, a leaking control valve on the Beardsley governor will also be refurbished. He advised the quote includes commissioning, but due to the low water year, staff will wait to purchase the additional spare parts until 2022.

Director Kamper moved to approve as presented. Director Tobias seconded the motion.

The motion passed by the following roll call vote:

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

ITEM #4 Discussion and possible action to approve HDR to perform FERC required engineering analyses.

Jarom Zimmerman explained the three tasks that remain to be completed and responded to Director questions.

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

The motion passed by the following roll call vote:

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

ITEM #5 Discussion and possible action to approve the allocation of 2 acre feet of water to California Asbestos Monofill.

Jarom Zimmerman presented a request by California Asbestos Monofill to extend the agreement one more year for 2 acre feet of water and reminded the Board there was a 20 year agreement signed in 1990. The contract has been extended multiple times and the last contract expired in September 2020.

Director Weststeyn questioned whether the proposed amount of \$263 per ac-ft was sufficient to cover Tri-Dam's costs associated with this contract. Jarom Zimmerman replied that Tri-Dam may not break even at this amount. The amount was approved as presented as it is consistent with

previous pricing for California Asbestos Monofill, it is the last expected allotment, and it is a relatively small amount of water.

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

The motion passed by the following roll call vote:

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

NOES: Weststeyn

ABSTAINING: None

ABSENT: DeBoer, Roos

ITEM #6 Discussion and possible action to approve the 2021 unrepresented employee pay schedule.

Brian Jaruszewski presented the unrepresented employee salary schedule reflecting the recommended CPI increase effective for the full pay period that includes July 1, 2021.

After a discussion regarding the CPI index used, Director Holbrook moved to approve the cost of living increase of 4.13% as presented. Director Tobias seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Roos

DISCUSSION

ITEM #7 Discussion of JPIA's state of insurance market.

Jarom Zimmerman presented an excerpt from the most recent JPIA bulletin regarding the insurance market and noted an increase across the board.

ITEM #8 Staff Reports

In addition to the other written staff reports, Jarom Zimmerman added that the Donnells recertification testing has been completed and awaiting the report in the coming weeks.

Susan Larson stated that the inspection of the sewer line has been completed and we do have a dedicated line at the Tulloch Day Use site.

ITEM #9 Generation Report

No discussion.

ITEM #10 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #11 Directors Comments

The Directors were glad to finally be able to meet in a group setting again and welcomed Director Tobias.

Director Tobias was glad to meet the SSJID Directors in person.

Recess to Tri-Dam Power Authority

President Holmes recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:00 a.m.

The Tri-Dam Project meeting resumed at 10:03 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
Possible 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)
 1. *Tri-Dam v. Preeshl*
Eastern District of California Case No. 1:20-cv-00571
 2. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken Ranch Rancheria Band of Mi-Wuks, Stockton East Water District, other potential parties unknown
Property: Water
Agency Negotiators: OID & SSJID General Managers and Water Counsel
Under Negotiations: Price and Terms of payment of sale

At the hour of 11:53 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 11:54 a.m.

The next regular board meeting is scheduled for July 15, 2021, at the offices of Tri-Dam Project, Strawberry, California beginning at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary, Tri-Dam Project