

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

September 19, 2019  
Oakdale, 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 located in Oakdale, 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 9:08 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

BRAD DeBOER  
HERMAN DOORNENBAL  
TOM ORVIS  
LINDA SANTOS  
GAIL ALTIERI

BOB HOLMES  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN

***DIRECTORS ABSENT:***

DAVE KAMPER

***Also, Present:***

Jeff Shields, Interim General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Brian Belitz, Operations Supervisor, Tri-Dam Project; Susan Larson, License Compliance, Tri-Dam Project; Mia Brown, Counsel, SSJID; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Tim O’Laughlin, Counsel, Matt Weber, Downey Brand

***PUBLIC COMMENT***

Bernadette Cattaneo requested staff reach out to her if anything needs attention on her property.

Dan Holman, of HCI Docks questioned why he had not been contacted regarding his signage.

Craig Robinson addressed the Board regarding placement of buoys near his dock.

President Orvis closed public comment at 9:19 a.m.

***CLOSED SESSION***

President Orvis 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)  
Four (4) cases

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Consideration of Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Four (4) cases

At the hour of 10:21 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.

### **ADD TO AGENDA**

Interim GM Shields presented a quote from California Electrical Services for Relay Testing to be added to the agenda as it was received after the agenda had been posted, but explained it was relevant for annual maintenance beginning in two weeks.

Director Holbrook moved to add this item to the agenda as 13a. Director Doornenbal seconded the motion. The motion passed OID 5-0, SSJID 4-0.

President Orvis added the above noted item to the agenda as item 13a.

### **CONSENT CALENDAR**

ITEM #2 Discussion and possible action to approve the regular board meeting minutes of August 18, 2019.

ITEM #3 Approve August financial statements and statements of obligations.

ITEM #4 Approve renewal of Anthem Medical Plan Insurance Coverage effective January 1, 2020.

ITEM #5 Approve renewal of Delta Dental Plan Insurance Coverage effective January 1, 2020.

ITEM #6 Approve renewal of Vision Service Plan Insurance Coverage effective January 1, 2020.

Director DeBoer moved to approve the Consent Calendar item #2 as presented. Director Holbrook seconded the motion. The motion passed OID 3-0-2, SSJID 4-0. Directors Altieri and Santos abstain.

Director DeBoer moved to approve the Consent Calendar items #3, 4, 5, and 6 as presented. Director Holbrook seconded the motion. The motion passed OID 5-0, SSJID 4-0.

### **ACTION CALENDAR**

***ITEM #7 Discussion and possible action regarding Variance Request 2019-01 for John and Tracy Weber, seeking a variance from the Shoreline Management Plan dock placement standard of 40' from the 510' contour elevation to 48'. Property located at 99 Waterfront Court, Copperopolis, CA 95228. APN 061-053-003.***

Mr. John Weber addressed the Board advocating on behalf of approval of the variance request for reasons noted in the written materials provided to the Board. Dan Holman (HCI Docks) also spoke in favor of the variance request. Following Mr. Holman's remarks, Mr. Weber made additional comments to the Board.

Director Holbrook moved to deny the requested variance due to noncompliance. Director DeBoer seconded the motion. The motion passed OID 5-0, SSJID 4-0.

***ITEM #8 Discussion and possible action regarding Variance Request 2019-02 for Robert and Amy Condit, seeking a variance from the Shoreline Management Plan dock placement standard of 40' from the 510' contour elevation to 45'. Property located at 4979 Lakeshore Dr., Copperopolis, CA 95228. APN 067-023-006.***

Mr. Rob Condit addressed the Board advocating on behalf of approval of the variance request for reasons noted in the written materials provided to the Board.

Director Holbrook moved to deny the requested variance due to noncompliance. Director DeBoer seconded the motion. The motion passed OID 5-0, SSJID 4-0.

***ITEM #9 Discussion and possible action to approve Professional Services Agreement with FishBio, Inc.***

FM Dodge presented a finalized agreement with FishBio for continued biological work and answered Director questions.

Director Holmes moved to approve the agreement as presented. Director Doornenbal seconded the motion. The motion passed OID 5-0, SSJID 4-0.

***ITEM #10 Discussion and possible action regarding the ad hoc committee report on the General Manager recruitment***

No discussion.

***ITEM #11 Discussion and possible action to approve WECC / NERC Compliance Assistance with Rocky Mountain Power Services, Inc.***

Operations Supervisor Brian Belitz presented this request and answered Director questions.

Director Holbrook moved to approve Rocky Mountain Power Services as presented. Director Santos seconded the motion. The motion passed OID 5-0, SSJID 4-0.

***ITEM #12 Discussion and possible action to approve Resolution TDP 2019-09 Nomination of ACWA Vice President***

Interim GM Shields presented a nomination request for Vice President to the Associated California Water Agencies and answered Director questions.

Director Roos moved to nominate and support Pamela Tobin. Director Altieri seconded the motion. The motion passed with a roll call vote OID 5-0, SSJID 4-0.

***ITEM #13 Discussion and possible action to approve Siemens SCADA Modernization Hardware.***

Interim GM Shields presented this as a sole source item stating it is a direct replacement of the current system.

Director Santos moved to approve the proposal as presented. Director Holmes seconded the motion. The motion passed OID 5-0, SSJID 4-0.

***ITEM #13a Discussion and possible action to approve proposal from California Electrical Services for relay testing.***

Interim GM Shields explained this testing is required every four years and is a requirement of our interconnection agreement with PG&E. California Electrical performed the Tulloch relay testing earlier this year and easily satisfied PG&E's requirements.

Director Holmes moved to approve the proposal as presented. Director Altieri seconded the motion. The motion passed OID 5-0, SSJID 4-0.

***ITEM #14 Discussion and update on the Stanislaus River Basin Plan***

GM Rietkerk stated they are currently working on the Water Master Plan.

***ITEM #15 Staff Reports***

In addition to the written reports, Jeff Shields advised the USFS has requested Hells Half Acre Rd. to be opened and Tri-Dam to add the requested signage. In addition, Tri-Dam has contracted with a certified dam safety engineer, and updated the Board on the recent PG&E outages.

***ITEM #16 Generation Report***

No discussion.

***ITEM #17 Fisheries Studies on the Lower Stanislaus River***

No discussion.

***ITEM #18 Directors Comments***

None.

***Recess to Tri-Dam Power Authority***

President Orvis recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:47 a.m.

The Tri-Dam Project meeting resumed at 11:49 a.m. after the Tri-Dam Power Authority meeting adjourned.

**ITEM #19 Closed Session**

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

- c. PUBLIC EMPLOYMENT – General Manager  
Government Code section 54957

At the hour of 12:52 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 Orvis adjourned the meeting at 12:53 p.m.

The next regular board meeting is scheduled for October 17, 2019, at South San Joaquin Irrigation District in Manteca, California beginning at 9:00 a.m.

ATTEST:

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Jeff Shields  
Interim Secretary, Tri-Dam Project