

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

December 17, 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  
LINDA SANTOS  
BRAD DeBOER  
ED TOBIAS

BOB HOLMES  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
DAVE KAMPER

***DIRECTORS ABSENT:***

***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; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID.

***PUBLIC COMMENT***

None.

***CONSENT CALENDAR***

**ITEM #1 Approve the regular board meeting minutes of November 19, 2020.**

**ITEM #2 Approve November 2020 financial statements and statement of obligations.**

Director Kamper noted a correction on page five of the minutes: President Orvis recessed to Tri-Dam Power Authority.

Director Weststeyn moved to approve the consent calendar with the noted correction. Director Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None  
ABSTAINING: None  
ABSENT: None

## ***ACTION CALENDAR***

### ***ITEM #3 Discussion and possible action to approve the Personal Protective Equipment (PPE) Policy.***

GM Zimmerman answered Director questions regarding life of the clothing and terms and advised this item would be for discussion only as it was sent to IBEW for review. This item will be on the January agenda.

***See Item #4 following Closed Session.***

### ***ITEM #5 Discussion of Fiscal Year 2021 Budget***

Brian Jaruszewski presented the final 2021 adopted budget, which incorporates the guidance given by the Board previously to redact the prior year line item details for each account. Brian also commented that the previously discussed anticipated PPE expenditures are included in the 2021 budget.

### ***ITEM #6 Staff Reports***

In addition to the other written staff reports, GM Zimmerman responded to Director questions.

### ***ITEM #7 Generation Report***

No discussion.

### ***ITEM #8 Fisheries Studies on the Lower Stanislaus River***

No discussion.

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

President Kamper recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 9:34 a.m.

The Tri-Dam Project meeting resumed at 9:43 a.m. after the Tri-Dam Power Authority meeting adjourned.

### ***ITEM #9 Directors Comments***

The Board wished everyone a happy and healthy holiday season and expressed appreciation for the leadership and a great job by all.

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

**ITEM #10 Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential Initiation of Litigation  
Government Code § 54956.9(d)(4)  
One (1) case
  
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 549579(b)(1)  
Title: General Manager

At the hour of 10:36 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.

***ITEM #4 Discussion and possible action regarding annual compensation of the General Manager. (This item shall be undertaken after closed session.)***

Director Holbrook moved to approve a 5% increase, setting the General Manager's salary \$199,500.00. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: Roos

ABSTAINING: None

ABSENT: None

**ADJOURNMENT**

President Kamper adjourned the meeting at 10:46 a.m.

The next regular board meeting is scheduled for January 21, 2021, 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