

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

July 16, 2020  
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 11:50 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

TOM ORVIS  
HERMAN DOORNENBAL  
LINDA SANTOS  
BRAD DeBOER

DAVE KAMPER  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
BOB HOLMES

***DIRECTORS ABSENT:***

GAIL ALTIERI

***Also, Present:***

Jarom Zimmerman, General Manager, Tri-Dam Project; Steve Knell, General Manager, OID; Mia Brown, Counsel, SSJID; Peter Rietkerk, General Manager, SSJID; Tim Wasiewski, Counsel; Tim O’Laughlin, Counsel *(arrived 9:55 a.m.)*

***PUBLIC COMMENT***

None.

***ITEM #1 Closed Session***

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

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential Initiation of Litigation  
Government Code § 54956.9(d)(4)  
One (1) case

At the hour of 12:39 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 12:41 p.m.

The next regular board meeting is scheduled for August 20, 2020, at the offices of South San Joaquin Irrigation District, Manteca, California beginning at 9:00 a.m.

ATTEST:

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Jarom Zimmerman  
Secretary, Tri-Dam Project