
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 19, 2023
9:00 A.M.**

**South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, OCTOBER 16, 2023 AT 9:00 A.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, Meeting ID: 981-2027-6218, Password: 700546. All speakers commenting on Agenda Items are limited to five (5) minutes.

Members of the public may also submit public comments in advance by e-mailing dbarney@ssjid.com by 4:30 p.m., Wednesday, October 18, 2023.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 249-4623, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of September 21, 2023.
 2. Approve the Financial Statements of the eight months ending August 31, 2023.
 3. Approve the September statement of obligations.
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ACTION CALENDAR

ITEMS 4 - 10

4. Discussion and possible action to authorize the General Manager to execute the Special District Risk Management Authority (SDRMA) 2023/2024 workers compensation coverage policy including Resolutions TDP 2023-09 and 2023-10.
 5. Discussion and possible action to authorize the General Manager to execute Professional Services Agreement with Liebert Cassidy Whitmore, a Labor Negotiator, for IBEW Contract Negotiations.
 6. Discussion and possible action regarding TDP Resolution 2023-11 Surplus Property
 7. Discussion and possible action to authorize the General Manager to execute Professional Services Agreement for Tulloch Stability Analysis – HDR Inc.
 8. Discussion and possible action to approve the Beardsley Collection Agreement with the US Forest Service.
 9. Discussion and possible action to award contract for the FEMA Rockslide Removal Project.
 10. Discussion and possible action to award contract for the Road Repairs FEMA Sites 1, 2, 3, and 6.
– *This item will be hand carried.*
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COMMUNICATIONS

ITEMS 11 – 14

11. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 12. Generation Report
 13. Fisheries studies on the Lower Stanislaus River
 14. Directors' Comments
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CLOSED SESSION

ITEM 15

15. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*
County of Sacramento Superior Court
Case No. JCCP 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation
Government Code §54956.9(d)(4)
One (1) case

- c. PUBLIC EMPLOYMENT
Government Code §54957(b)
Represented and Unrepresented Employees

ADJOURNMENT**ITEM 16**

- 16. Adjourn to the next regularly scheduled meeting