

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

June 18, 2009
Oakdale, California

The Joint Board of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the offices of the 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.

The **Regular** meeting was called to order at 9:00 am by Acting Chairman Bairos.

OID DIRECTORS

JACK ALPERS
FRANK CLARK
TONY TARO
AL BAIROS
STEVE WEBB

DIRECTORS PRESENT:

SSJID DIRECTORS

RALPH ROOS
DAVE KAMPER
JOHN HOLBROOK
DALE KUIL

DIRECTORS ABSENT:

None

BOB SCHULZ

ALSO PRESENT:

Steve Felte, General Manager and Secretary, Tri-Dam Project; Jeff Shields, General Manager, SSJID; Steve Knell, General Manager OID; Tim O'laughlin, OID Counsel; Steve Emrick, SSJID Counsel; Jason Reed, CFO Tri-Dam Project; Kevin King OID, Kevin Swasas, West Yost Assoc.

PUBLIC COMMENT

None

ITEM #1 APPROVE MINUTES

Director Webb moved to approve the minutes of the May 22, 2009 Special Board meeting of the Joint Board of Directors. Director Kamper seconded the motion

The motion passed unanimously.

ITEM #2 FINANCE MATTERS

- a) Statement of Obligations for \$1,052,126.56
- b) Monthly Financial Statements
- c) Purchase/ Contract Authorization

Mr. Felte presented the monthly financial statements and responded to questions from the Board.

Director Webb moved to approve the Statement of Obligations in the amount of \$1,052,126.56 and the Monthly Financial Statements, Director Kuil seconded the motion.

The motion passed unanimously.

PURCHASE AUTHORIZATIONS

- a) Evaluation and testing of Donnells Spare Transformer, (b) Synchronizer for Donnells Powerhouse and (c) Wells for Beardsley Day Use Area

Mr. Felte reviewed the Proposal from HART for testing the spare transformer at Donnells in amount of \$2,984 (b) purchase of new synchronizer from GE for Donnells PH in amount of \$13,520 and (c) drilling of 3 wells for recreation sites at Beardsley from Tanko in amount of \$17,500.

Director Webb moved to approve the requested purchases as recommended by staff, Director Holbrook seconded the motion.

The motion passed unanimously.

ITEM #3 TULLOCH 3RD UNIT

- a) Construction Inspection Services

Mr. Felte reviewed proposals from MWH and West Yost Associates to provide engineering and construction management services for Tulloch Phase 2 construction. The Board and staff reviewed the comparable costs and hours from the two firms and the comparable efforts and experience of the two firms. After discussion Director Holbrook moved to authorize staff to negotiate a contract with MWH for the engineering and construction management services in the amounts not to exceed \$1,159,528 for Engineering and \$1,158,260 for Construction Management, Director Taro seconded the motion.

The motion passed with Directors Webb and Clark voting no.

ITEM #4 LOWER STANISLAUS FISH & HABITATE STUDIES AND NEW MELONES PLAN OF OPERATION

The monthly report from Fish Bio was reviewed, no action was taken.

ITEM #5 GENERATION AND POWER MARKETING REPORT

(a) Generation and Revenue Reports

Mr. Felte presented a summary of the prior months and year to date generation and revenues comparing with prior years and the historical wholesale power pricing as it applies to Tri-Dam power sales. Mr. Felte reviewed general economics of power markets and the currently low energy prices.

ITEM # PROJECT STAFF REPORTS

- a) General Manager Reports
- b) Maintenance Report
- c) Precipitation Reports

Mr. Felte reviewed the reports and responded to questions from the Board.

ITEM #7 DIRECTOR REPORTS

Director Kamper reported on visit to Project facilities and meeting with Tri-Dam staff at various locations.

RECESS TO TRI-DAM POWER AUTHORITY

Director Kamper moved to recess to Tri-Dam Power Authority Board of Commissioners meeting at 10:10 am, Director Webb seconded the motion.

The motion passed unanimously.

At 10:25 the Board reconvened the Tri-Dam Project meeting and moved into closed session.

ITEM #11 CLOSED SESSION

The Board moved to closed session to review 3 items;

- a. Conference with Legal Counsel. Existing Litigation - Government Code 54956.9(a), one case, OID and SSJID v. Calaveras County and The Resort at Lake Tulloch LLC.
- b. Conference with Legal Counsel. Existing Litigation Subdivision (a) of Government Code Section 54956.9 Pacific Coast Federation of Fishermen's Association/Institute For Fisheries Resources, et al., Plaintiffs vs. Carlos M. Gutierrez, et al. U.S. District Court, Eastern District of California, Case No. 1:06-CV-00245 OWW GSA
- c. Government Code 54957 Public Employment, General Manager.

Following the closed session Mr. Felte reported there was no reportable action taken.

ADJOURNMENT

Director Taro moved to adjourn the Tri-Dam Project Board of Directors meeting at 11:40 am. Director Roos seconded the motion.

The next regular meeting of the Tri-Dam Joint Board of Directors will be held on July 16, 2009 at 9 am at the SSJID offices located in Manteca, California.

The motion passed unanimously.

ATTEST:

Steve Felte
Executive Secretary
Tri-Dam Project

