

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

November 16, 2023
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 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 9:00 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

ED TOBIAS
TOM ORVIS
HERMAN DOORNENBAL

GLENN SPYKSMA
MIKE WESTSTEYN
DAVID ROOS
JOHN HOLBROOK
DAVE KAMPER

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, Chief Financial Officer, OID; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Sonya Williams, Finance and Administration Manager, SSJID; Forrest Killingsworth, Engineering Manager, SSJID; Mia Brown, Counsel, SSJID; Tim O’Laughlin, Counsel; Scott Lewis, Provost & Pritchard

PUBLIC COMMENT

No public comment.

Summer Nicotero requested item 15 be taken out of order before the action calendar to accommodate visitors.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of October 16, 2023.**
- ITEM #2 Approve the Financial Statements of the eight months ending September 30, 2023.**
- ITEM #3 Approve the October statement of obligations.**

Director Spyksma moved to approve items 1,2,3 as presented. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: DeBoer, Santos

DISCUSSION

- ITEM #15 Canyon Tunnel Update**

Forrest Killingworth and Scott Lewis updated the board on the progress of the 90% Design work, including unanticipated work and provided a schedule update.

ACTION CALENDAR

ITEM #4 Discussion and possible action to approve holiday time off between Christmas and New Year's for all Tri-Dam employees.

Director Weststeyn moved to approve as presented. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #5 Discussion and possible action to approve the Associated California Water Agencies Annual 2024 Membership Dues.

Director Holbrook moved to approve as presented. Director Orvis seconded the motion.

The motion failed by the following roll call vote:

AYES: Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: Doornenbal

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #6 Discussion and possible action to extend the Independent Audit Services for years ending 2023 and 2024 – C.J. Brown & Company, CPAs.

Director Tobias moved to approve as presented. Director Kamper seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #7 Discussion and possible action to approve the replacement and modernization of our Control Network infrastructure and to approve a capital budget adjustment.

Director Tobias moved to approve the replacement and modernization as presented including a capital budget adjustment of \$45,000. Director Kamper seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #8 Discussion and possible action to approve TCG Technical Advisor for Tulloch Unit 1 and Unit 2 Turbine Guide Bearing inspection.

Director Tobias moved to approve as presented. Director Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #9 Discussion and possible action to approve the replacement of the Tulloch powerhouse control room HVAC system and to approve a capital budget adjustment.

Director Holbrook moved to approve replacement of the Tulloch powerhouse control room HVAC system as presented including a capital budget increase of \$12,000. Director Tobias seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #10 Discussion and possible action to authorize General Manager to award a bid for trunnion pin replacement for spillway gate #1 at Beardsley and to approve a capital budget adjustment.

Director Tobias moved to approve TCB Industrial as presented, authorize the General Manager to execute a contract and any associated documents related to the completion of this work and a budget adjustment of \$206,000. Director Holbrook seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #11 Discussion and possible action to award contract for the Hells Half Acre Road Repair Project.

Director Kamper moved to approve Njirich & Sons, Inc. as presented, authorize the General Manager to execute a construction contract and any associated documents related to the completion of this work. Director Tobias seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

DISCUSSION

ITEM #13 IBEW Incentive Program

Summer Nicotero presented the current hours of downtime and advised that staff is expected to receive the full amount of this program.

ITEM #14 2024 Draft Budget

Summer Nicotero presented a draft budget for review and responded to Director questions.

COMMUNICATIONS

ITEM #16 Staff Reports:

- A. General Manager, Summer Nicotero
 - Nothing to add.
- B. Operations Report, Brett Gordon
 - Nothing to add.
- C. Maintenance Report, Daniel Hogue
 - Nothing to add.
- D. Compliance Report, Justin Calbert
 - Nothing to add.

ITEM #17 Generation Report

No report.

ITEM #18 Fisheries Studies on the Lower Stanislaus River

No report.

ITEM #19 Directors Comments

None.

President Orvis recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:24 a.m.

The Tri-Dam Project meeting resumed at 10:27 a.m. after the Tri-Dam Power Authority meeting adjourned.

President Orvis announced before closed session that the following items would be discussed. The Board took a brief recess at 10:28 a.m. and convened to Closed Session at 10:42 a.m.

ITEM #20 Closed Session

- 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 (2) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code §54956.9(d)(2)
One (1) case

- d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code §54656.8
Property: Canyon Tunnel
Agency Negotiator: SSJID General Manager
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC
Under Negotiation: Price and Terms of Payment of Sale

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

At the hour of 12:05 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.

ITEM #12 Discussion and consideration of the claim submitted by Coren & Coren on behalf of Vera Whittenburg. *This item will be taken after closed session.*

Director Spyksma moved to deny. Director Tobias seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ADJOURNMENT

President Orvis adjourned the meeting at 12:07 p.m.

The next regular board meeting is scheduled for December 21, 2023, at the offices of South San Joaquin Irrigation District beginning at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Project