
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JANUARY 18, 2024
9:00 A.M.**

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, JANUARY 15, 2024 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 TRI-DAM PROJECT WEB SITE (www.tridamproject.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://us02web.zoom.us/j/3585721867> or by telephone, by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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 jhassell@oakdaleirrigation.com by 4:30 p.m., Wednesday, January 17, 2024.

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) 840-5502, 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 - 2

1. Approve the regular board meeting minutes of December 21, 2023.

2. Approve the December statement of obligations.

ACTION CALENDAR

ITEMS 3 - 8

3. FishBio Presentation – Update 2023 Fish Studies
4. Discussion and possible action to approve the Rotary Screw Trap funding for 2024 to contract with FishBio, Inc. and authorize the General Manager to execute the 2024 Professional Services Agreement 2024-PSA-TDP-01.
5. Discuss and consider approval of contract with Basler Services, LLC, in the amount of \$300,000, to retrofit Tulloch Reservoir Governor Units 1 & 2.
6. Discuss and consider approval of revision to job description for License Compliance Coordinator.
7. Discuss and consider approval of Resolution 2024-1 Surplus Property, authorizing the disposition by sale of one (1) Ford F450 Dump Truck.
8. Discuss and consider approval of the purchase of a replacement insulation resistance tester and authorize a capital budget adjustment to accommodate the same.

COMMUNICATIONS

ITEMS 9 - 12

9. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Compliance Report
10. Generation Report
11. Fisheries studies on the Lower Stanislaus River
12. Directors' Comments

CLOSED SESSION

ITEM 13

13. 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
Significant Exposure to Litigation
Government Code §54956.9(d)(2)
One (1) case
- c. 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

- d. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section § 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW 1245
- e. PUBLIC EMPLOYMENT
Government Code § 54957(b)
1. Finance Manager
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957(b)(1)
Title: General Manager

ADJOURNMENT**ITEM 14**

- 14. Adjourn to the next regularly scheduled meeting