
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 18, 2021
9:00 A.M.**

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

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT AND
PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON MONDAY, FEBRUARY 15, 2021 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).

**INFORMATION FOR SPECIAL MEETING DURING SHELTER IN PLACE ORDER
(Effective 3/27/2020 – until further notice):**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Tri-Dam Project and Tri-Dam Power Authority Board of Directors (Tri-Dam Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

*The location of the Tri-Dam meeting will be at the offices of the South San Joaquin Irrigation District, 11011 Highway 120, Manteca and the Oakdale Irrigation Office located 1205 East F Street, Oakdale. These sites will be utilized as call-in centers only for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID-19 virus. **The public will not be granted access to these facilities.**

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling (669) 900-9128, then entering 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, February 17, 2021.

In addition to the mandatory conditions set forth above, the Tri-Dam Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings.

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) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The best effort to fulfill the request will be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, 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 January 21, 2021.
2. Approve the January financial statements and statement of obligations.

ACTION CALENDAR

ITEMS 3 - 5

3. Discussion and possible action to approve the updated Purchasing Policy.
4. Discussion and possible action to accept the Beardsley Abay Maintenance Project (Phase II) as complete and authorize the filing of the Notice of Completion.
5. Discussion and possible action to approve Rocky Mountain Power Services to perform 5-year WECC dynamic modeling.

DISCUSSION

ITEMS 6 - 7

6. Discussion of the reserve account amounts.
7. Discussion of the Tri-Dam Consolidation Timeline.

COMMUNICATIONS

ITEMS 8 - 11

8. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. Compliance Report

9. Generation Report
 10. Fisheries studies on the Lower Stanislaus River
 11. Directors' Comments
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CLOSED SESSION

ITEM 12

12. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Two (2) cases
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)

Tri-Dam v. Scott Frazier
Eastern District of California Case No. 1:20-cv-00408-SKO

California Natural Resources Agency, et al. v. Ross, et al.
Eastern District of California, Case No. 1:20-cv-426-DAD-EPG

Pacific Coast Federation of Fishermens' Associations, et al. v. Ross, et al.
Eastern District of California, Case No. 1:20-cv-431-DAD-EPG

SJTA v. State Water Resources Control Board
Judicial Council Coordination Proceeding 5013
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ADJOURNMENT

ITEM 13

13. Adjourn to the next regularly scheduled meeting