

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

September 16, 2021
Manteca, 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 South San Joaquin Irrigation District located in Manteca, 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 9:01 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

TOM ORVIS
ED TOBIAS
LINDA SANTOS
HERMAN DOORNENBAL
BRAD DeBOER

BOB HOLMES
GLENN SPYKSMA
JOHN HOLBROOK
MIKE WESTSTEYN

DIRECTORS ABSENT:

DAVE KAMPER

Also, Present:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. & Finance Asst., Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of August 19, 2021.

ITEM #2 Approve the August financial statements and statement of obligations.

Director DeBoer moved to approve the consent calendar. Director Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Kamper

ACTION CALENDAR

ITEM #3 Approve renewal of Anthem Medical Plan Insurance Coverage effective January 1, 2022.

Brian Jaruszewski presented the 2022 plan premiums and answered Director questions.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #4 Approve renewal of Delta Dental Plan Insurance Coverage effective January 1, 2022.

Brian Jaruszewski presented the 2022 plan premiums and answered Director questions.

Director Holmes moved to approve as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #5 Approve renewal of Vision Service Plan Insurance Coverage effective January 1, 2022.

Brian Jaruszewski presented the 2022 plan premiums and answered Director questions.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Weststeyn

NOES: Spyksma

ABSTAINING: None

ABSENT: Kamper

ITEM #6 TuCARE Membership and Donation

Jarom Zimmerman reminded the Board that TuCARE conducts regular tours of Tulloch Dam and Powerhouse to educate students and other interested groups in and around Tuolumne County about our natural resources and hydropower. In addition to the \$130 Business Membership, Jarom recommended donating \$500 to assist TuCARE with Educational Programs.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #7 CalPERS Unfunded Liability Update

Brian Jaruszewski provided an update on the unfunded accrued pension liability. A preliminary analysis indicates that there would be a long-term cost savings by making an additional discretionary payment. Once that amount is quantified it will be presented at a future meeting, along with a range of options for funding.

COMMUNICATIONS

ITEM #8 Staff Reports

In addition to the written staff reports, Susan Larson advised that the Natural Resources Intern will be leaving at the end of the month; and provided an update regarding Tulloch property activity.

ITEM #9 Generation Report

No discussion.

ITEM #10 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #11 Directors Comments

Directors Holbrook and Orvis thanked staff for the follow up on requested items.

Recess to Tri-Dam Power Authority

President Orvis recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 9:35 a.m.

The Tri-Dam Project meeting resumed at 9:37 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 9:38 a.m. and convened to Closed Session at 9:50 a.m.

ITEM #12 Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)

1. *Tri-Dam v. Scott Frazier*
Eastern District of California Case No. 1:20-cv-00408-SKO
2. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Two (2) cases

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases

d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code § 54956.8

Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken Ranch Rancheria Band of Mi-Wuks, Lake Alpine Water Company, Stockton East Water District, other potential parties unknown

Property: Water

Agency Negotiators: OID & SSJID General Managers and Water Counsel

Under Negotiations: Price and Terms of payment of sale

At the hour of 11:41 a.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.

ADJOURNMENT

President Orvis adjourned the meeting at 11:41 a.m.

The next regular board meeting is scheduled for October 21, 2021, at the offices of South San Joaquin Irrigation District, Manteca, California beginning at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary, Tri-Dam Project