
**SPECIAL BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**MARCH 26, 2020
9:00 A.M.**

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

Best Western Rama Inn**
1450 East F Street
Oakdale, CA 95361

***, ** 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 WEDNESDAY, MARCH 25, 2020 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 24 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 – 4/7/2020):**

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 Oakdale Irrigation District, 1205 East F Street. This site will be utilized as a call-in center 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 this facility.**

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by going to the off-site location secured for that purpose. This site is located in the conference room of the Best Western Rama Inn, 1450 East F Street. Due to occupancy limitations, the Rama Inn has a 10-person limit. OID will have an on-site staff member present to enforce the occupancy limit and provide services for the teleconferencing of the meeting. If the 10-person limit is reached, a telephone number will be provided that will enable you to teleconference into the Tri-Dam Directors' meeting off-site.**

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, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The Tri-Dam Directors offer many ways for you to participate in the Tri-Dam Board Meeting without attending a meeting in person. Public comments and/or written comments for the Tri-Dam Directors' agenda items can be submitted via email to ifp@oakdaleirrigation.com.

If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please consider sending in your comments prior to the meeting rather than attending a meeting in person. Please note that there will be protocols in place to enforce good hygiene and social distancing guidelines during the meeting.

Pursuant to Government Code section 54954.3(a), public comments at a special meeting are limited to matters appearing on the agenda. All speakers commenting on Agenda Items are limited to five (5) minutes.

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 Administrative 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
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of February 20, 2020.
2. Approve February 2020 financial statements and statement of obligations.
 - a. Investment portfolio and reserve fund status.

ACTION CALENDAR

ITEMS 3 - 13

3. Discussion and possible action to approve annual fee for use of Federal Lands for operations of the Tri-Dam Project
4. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with Gannett Fleming, Inc. for the preparation of the dam breach analysis and updated inundation mapping for Beardsley, Donnell, Tulloch and Goodwin Projects, including a budget adjustment for Account #59690.
5. Discussion and possible action to authorize the General Manager to enter into Contract with Condor Earth for the Beardsley Afterbay Maintenance Repair Project – Phase II work plan, including design and pre-construction services, including sub-consultant Monk & Associates.
6. Discuss and consider JPIA Tri-Dam Member and Alternate designations.

7. Discuss and designate member or alternate to attend JPIA meeting on behalf of Tri-Dam.
8. Discussion and possible action to approve the purchase of one (1) ½ ton Roving Operator Truck.
9. Discuss and consider converting the Tulloch house into office space.
10. Discussion and possible action to approve replacement of the security operating system and DVRs.
11. Discussion and possible action to approve adoption of Resolution TDP 2020-02 to censure Director Linda Santos (this item may be considered after closed session.)
12. Discussion and possible action to purchase 300kW generator for Beardsley Powerhouse.
13. Discussion and possible action to purchase 30 4V DC batteries and rack for Donnells Powerhouse.

DISCUSSION**ITEMS 14 - 15**

14. Discussion and update on Washington Advocacy and Public Relations.
15. Update on Stanislaus River Basin Plan

COMMUNICATIONS**ITEMS 16 - 19**

16. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
17. Generation Report
18. Fisheries studies on the Lower Stanislaus River
19. Directors' Comments

CLOSED SESSION**ITEM 20**

20.
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
One (1) case
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Three (3) cases
 - c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
Genna Modrell, Susan Larson v. Oakdale Mutual Water Company LLC, South
San Joaquin Irrigation District, Tri-Dam Project
(19-CIV-07604) San Mateo Superior Court

ADJOURNMENT**ITEM 21**

21. Adjourn to the next regularly scheduled meeting