

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

August 19, 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 Holmes called the meeting to order at 9:00 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

TOM ORVIS
ED TOBIAS
LINDA SANTOS
HERMAN DOORNENBAL
BRAD DeBOER

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK *arrived 9:20 am*
MIKE WESTSTEYN
GLENN SPYKSMA

DIRECTORS ABSENT:

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

President Holmes introduced new SSJID Board Member, Glenn Spyksma.

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of July 15, 2021.

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

Director Orvis corrected the next meeting location to South San Joaquin Irrigation District and 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 (OID); Holmes, Kamper, Spyksma, Weststeyn (SSJID)

NOES: None

ABSTAINING: None
ABSENT: Holbrook

ACTION CALENDAR

ITEM #3 USFS Beardsley/Donnells Recreation Site Cost Sharing

Brian Jaruszewski explained that Tri-Dam's Agreement with the United States Forest Service requires projects to fund the annual costs associated with the operations and maintenance of developed recreation areas as required by the FERC licenses.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holmes, Kamper, Spyksma, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: Holbrook

ITEM #4 2021 FERC Administrative Charges

Jarom Zimmerman presented the administrative charge invoice from FERC and advised that it was less than previous years due to the decrease in inspections resulting from COVID-19.

Director DeBoer 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 (OID); Holmes, Kamper, Spyksma, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: Holbrook

ITEM #5 Re-Roof the Mt. Elizabeth Communication Building and the Beardsley Gate House.

Jarom Zimmerman presented the sole bid received and advised that the Beardsley Gate House and the Mount Elizabeth communication site roofs are 20+ years old and are showing significant signs of deterioration.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holmes, Kamper, Spyksma, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: Holbrook

ITEM #6 Replace the Air Conditioning units at Mt. Elizabeth and Strawberry Peak.

Jarom Zimmerman presented the sole bid received and advised the existing air conditioning units at the Mt. Elizabeth and Strawberry Peak communication sites have been in place for approximately 14 years and are becoming less reliable with increased repair costs. He explained that the communications equipment contained within those buildings are critical to Tri-Dam operations.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holmes, Kamper, Spyksma, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: Holbrook

ITEM #7 Motor Control Center Spare Parts for Donnells, Beardsley and Tulloch.

Jarom Zimmerman presented the quote for spare parts and advised that due to the age of the units, it is becoming increasingly difficult to find replacement parts.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Spyksma, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

COMMUNICATIONS

ITEM #8 Staff Reports

In addition to the other written staff reports, Jarom Zimmerman added an update on employee absences due to COVID-19 and advised that in a subsequent month there will be a proposal request for the addition of a permanent Compliance Technician position.

Susan Larson stated that the Emergency Action Plan has cleared DSOD and CalOES and we are now waiting on FERC to address CalOES comments.

ITEM #9 Generation Report

No discussion.

ITEM #10 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #11 Directors Comments

Director Kamper stated that in the past after the Strawberry meeting, we have resumed the normal meeting schedule.

Recess to Tri-Dam Power Authority

President Holmes recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 9:40 a.m.

The Tri-Dam Project meeting resumed at 9:47 a.m. after the Tri-Dam Power Authority meeting adjourned.

President Holmes announced before closed session that the following items would be discussed. The Board took a brief recess at 9:47 a.m. and convened to Closed Session at 10:01 a.m.

ITEM #12 Closed Session

- 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)
 - 1. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013

- c. 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, 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 11:28 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 Holmes adjourned the meeting at 11:29 a.m.

The next regular board meeting is scheduled for September 16, 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