
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AUGUST 25, 2022
9:00 A.M.

CALL TO ORDER: Tri-Dam Project – Maintenance Building
31885 Old Strawberry Rd.
Strawberry, CA 95375

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

INTRODUCTION OF INTERIM GENERAL MANAGER

PUBLIC COMMENT: The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of July 21, 2022.
2. Approve adoption of Resolution TDP 2022-12 to implement teleconferencing requirements during a proclaimed state of emergency.

ACTION CALENDAR

ITEMS 3 - 5

3. Review and Take Possible Action to Adopt Resolution TDPA 2022-13 for Designation of Bank Account Signatories on the Oak Valley Community Bank and the US Bank accounts.
4. Review and Take Possible Action to Adopt Resolution TDPA 2022-14 for Designation of Bank Account Signatories on the California Local Agency Investment Fund (LAIF) accounts.
5. Review and Take Possible Action to Approve 2022 Annual FERC Administrative Fees

DISCUSSION**ITEM 6**

6. Discussion and update on the Status of the 2021 Audited Financial Report and other Finance Activities.

COMMUNICATIONS**ITEMS 7 - 10**

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

CLOSED SESSION**ITEM 11**

11. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Tri-Dam v. MWH Americas, Inc., et al.*
Tuolumne County Superior Court, Case No. CV61638
 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)
Four (4) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases
- d. PUBLIC EMPLOYMENT
Government Code sec. 54957(b)
 1. General Manager
 2. Finance & Administrative Manager

ADJOURNMENT**ITEM 12**

12. Adjourn to the next regularly scheduled meeting