

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

June 16, 2016
Manteca, California

The Joint Board of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of the 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.

The regular meeting was called to order at 9:01 a.m. by President Holmes.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

STEVE WEBB
LINDA SANTOS
HERMAN DOORNENBAL

DALE KUIL
DAVE KAMPER
JOHN HOLBROOK
BOB HOLMES

DIRECTORS ABSENT:

GARY OSMUNDSON, RALPH ROOS, GAIL ALTIERI

Also Present:

Ron Berry, General Manager and Secretary, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Tim Townsend, Operations Supervisor; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Valerie Kincaid, Counsel, OID

Public Comment

No public comment.

ITEM #1 Review and approve minutes of the regular meeting

President Holmes presented the May 19, 2016 minutes of the Regular Board meeting. Director Kuil moved to approve the May 19, 2016 minutes of the Regular Board meeting. The motion was seconded by Director Santos. The motion passed: OID 3-0; SSJID 4-0.

ITEM #2 Financial Matters

a) Review and Approve the Financial Statements

Finance Manager Dodge reviewed the April financial statements, noting net revenue of \$4.2 million for the month and \$12.8 million year to date.

b) Review Investment Portfolio and Reserve Fund Status

Finance Manager Dodge presented the monthly activity and securities held in each of the Project's reserve funds and responded to questions.

c) Review and Approve the Statement of Obligations

Finance Manager Dodge reviewed the monthly statement of obligations and responded to questions.

Director Webb moved to approve the financial statements and statement of obligations. Director Kamper seconded the motion. The motion passed: OID 3-0; SSJID 4-0.

ITEM #3 PURCHASE AUTHORIZATION

- a. 2016.06.01 HDR Cultural Resources - Beardsley

GM Berry presented authorization 2016.6.01 and answered Director questions.

Director Kamper moved to approve HDR Cultural Resources as presented. Director Doornenbal seconded the motion. The motion passed: OID 3-0; SSJID 4-0.

ITEM #4 Status update on New Melones operations for 2016

Ms. Kincaid stated that not much has changed in the last month. The water release is complete and there has not been any recent discussion regarding a potential water loan to the U.S. Bureau of Reclamation.

Ms. Kincaid also advised that the projected end-of-month September storage in New Melones should still be approximately 415,000 AF.

ITEM #5 California Mercury Control Program – Tulloch Reservoir

Ms. Kincaid discussed a new pilot program currently in draft under the jurisdiction of the State Water Board for developing a statewide mercury control program. The program will entail water quality and fish tissue sampling to detect the presence of excessive mercury levels, along with possible management and remediation requirements. Lake Tulloch is listed as a possible reservoir that will be impacted by the program.

ITEM #6 Staff Reports

In addition to the written reports, GM Berry updated the Board regarding various staff changes within the maintenance department. Mr. Berry also discussed the work being done with WorleyParsons on the Donnell's transformer replacement project.

Operations Supervisor Townsend discussed upcoming FERC inspections and the corresponding information requested in advance.

ITEM #7 Generation Report

No discussion

ITEM #8 FishBio

The Board directed staff to contact FishBio and research the possibility of conducting a mercury testing program in response to the new pilot program discussed in Item #5 above.

Recess to Tri-Dam Power Authority

Director Webb moved to recess to the Tri-Dam Power Authority Board of Commissioners Meeting at 10:09 a.m. Director Holbrook seconded the motion. The motion passed: OID 3-0; SSJID 4-0. The Project meeting resumed at 10:17 a.m.

ITEM #9 Closed Session

GM Berry announced before closed session that the following items would be discussed:

11. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 (1 case)
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Section 54956.9) - 2 cases
 1. Tri-Dam Project v. Michael, et al.
 2. Tri-Dam Project v. Yick
- c. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6
Agency Negotiator: General Manager and Finance Manager
Employee Organization: IBEW

President Holmes announced out of closed session that the Board ratified the contract with the IBEW staff including a 2% increase in 2015, 2% increase in 2016 and a 2.5% increase in place for 2017. The wage increases are to be retroactive back to June 1, 2015.

ITEM #10 Director Comments

Director Holbrook thanked staff and congratulated Ms. Larson on being selected to speak at an upcoming FERC conference.

Adjournment

Director Holbrook moved to adjourn the Tri-Dam Project regular meeting. Director Santos seconded the motion. The motion passed: OID 3-0; SSJID 4-0. President Holmes adjourned the Tri-Dam Project Board of Directors meeting at 10:43 a.m.

The next Regular Board meeting is scheduled for July 21, 2016, at Tri-Dam Project in Strawberry, California beginning at 9:00 a.m.

ATTEST:

Ron Berry
Secretary, Tri-Dam Project