
**REGULAR BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**APRIL 16, 2020
9:00 A.M.**

South San Joaquin Irrigation District*
11011 Highway 120
Manteca, CA 95336

*** 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 MONDAY, APRIL 13, 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 72 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 – 5/1/2020):**

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 South San Joaquin Irrigation District, 11011 Highway 120, Manteca and the Oakdale Irrigation Office located 1205 East F Street, Oakdale. These sites will be utilized as call-in centers 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 these facilities.**

****Public members who wish to participate, listen to, and provide comment on agenda items can do so online by visiting www.ssjid.com and clicking “View Meetings Online,” or by telephone by calling (669) 900-6833, then entering Meeting ID: 893-673-670, and Password: 961172, when prompted. 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.**

Members of the public may also submit public comments in advance by e-mailing dbarney@ssjid.com by 4:30 p.m., Wednesday, April 15, 2020.

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.

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 Executive Assistant at (209) 249-4623, 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

ITEM 1

1. Approve the special board meeting minutes of March 26, 2020.

ACTION CALENDAR

ITEMS 2 - 5

2. Discussion and possible action regarding monthly and year-to-date Financial Statements, March statement of obligation, and monthly investment report.
3. Review and authorize the General Manager to sign an amendment to the Professional Services Agreement with HDR Engineering, Inc. for the STID updates for Beardsley, Donnell's and Tulloch Projects, to include the new scope of work for the Probable Maximum Flood Study, including a budget adjustment for Account #59337.
4. Discussion and possible action to re-roof the Tulloch Powerhouse.
5. Discussion and possible action to approve Tulloch Transformer Oil Filter / Degassing.

DISCUSSION

ITEM 6

6. Joint Supply Canyon Tunnel Progress Update Presentation and Discussion

COMMUNICATIONS

ITEMS 7 - 10

7. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 8. Generation Report
 9. Fisheries studies on the Lower Stanislaus River
 10. Directors' Comments
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CLOSED SESSION**ITEM 11**

11. 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)
Two (2) cases

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

Tri-Dam v. Scott Frazier
Eastern District of California Case No. 1:20-cv-00408-NONE-SKO

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
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ADJOURNMENT**ITEM 12**

12. Adjourn to the next regularly scheduled meeting