REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
NOVEMBER 21, 2019
9:00 A.M.

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

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

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

ITEM 1 - 2
1. Approve the regular board meeting minutes of October 17, 2019.
2. Approve October 2019 financial statements and statement of obligations.
   a. Investment portfolio and reserve fund status.

ACTION CALENDAR

ITEMS 3 - 12
3. Discussion and possible action to authorize the General Manager to sign the Professional
   Services Agreement with PAR Environmental Services, Inc. for Cultural Resources Studies
   along Hells Half Acre Roadway (5N95) – USFS.
4. Discussion and possible action to utilize the general fund or maintenance fund for Beardsley
   Afterbay maintenance repair project.
5. Discussion and possible action to approve staff to procure all materials, equipment, and training
   necessary to proceed with the Beardsley Afterbay Sheet Pile Grout Work Plan.
6. Discussion and possible action to approve professional services agreement with Watermark
   Engineering, Inc. for streamgaging services.
7. Discussion and possible action to approve Resolution TDP 2019.10 Elect New Secretary and
   General Manager.
8. Discussion and possible action to approve Resolution TDP 2019.11 Authorization for
   Maintenance of Deposit Accounts.
9. Discussion and possible action to approve 2019 annual recognition of unrepresented staff.
10. FishBio presentation, discussion, and possible action to approve 2020 budget proposal.
11. Discussion and possible action to approve 2020 draft budget.
12. Discussion and possible action to approve 2020 ACWA membership dues.

**DISCUSSION**

**ITEM 13 - 15**

14. Update on Roles and Responsibilities of Counsel O’Laughlin and Paris LLP

**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 – EXISTING LITIGATION

   Government Code § 54956.9(d)(1)
   Tri-Dam v. Emilo Arco et al.
   Eastern District of California Case No. 1:19-cv-01505-DAD-BAM

   Tri-Dam v. Resort at Lake Tulloch, LLC
   Eastern District of California Case No. 1:19-cv-01536-DAD-EPG

b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

   Significant Exposure to Potential Litigation
   Government Code § 54956.9(d)(2)
   Four (4) cases

c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

   Significant Exposure to Potential Litigation
   Government Code § 54956.9(b)
   One (1) case

**ADJOURNMENT**

**ITEM 21**

21. Adjourn to the next regularly scheduled meeting