REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 20, 2020
9:00 A.M.

CALL TO ORDER: South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336

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

ITEMS 1 - 2
1. Approve the regular board meeting minutes of January 16, 2020.
   a. Investment portfolio and reserve fund status.

ACTION CALENDAR

ITEMS 3 - 13
3. Discussion and possible action to approve December 2019 financial statements.
4. Discussion and possible action to approve an increase in Jason Larrabee’s retainer.
5. Discussion and possible action to approve the lactation policy amendment.
6. Discussion and possible action to approve a wage step policy.
7. Discussion and possible action to approve the 2020 represented employee pay schedule.
8. Discussion and possible action to authorize the General Manager to sign the Professional Services
   Agreement with HDR Engineering, Inc. for STID updates for Beardsley, Donnells and Tulloch
   Projects, including a budget adjustment for Account #59337.
9. Discussion and possible action to approve discontinuing the temporary spillway repairs at Tulloch
   Dam.
10. Discussion and possible action to approve One (1) 3500 Chevrolet 4wd Equipment Operator Truck
    and One (1) 2500 Chevrolet 4wd Technician Truck.
11. Discussion and possible action to approve the purchase of computers, monitors and docking stations.

12. Discussion and possible action to approve the purchase of industrial grade UPS systems.

13. Discussion and possible action to approve the purchase of microwave network upgrades.

DISCUSSION


15. Discussion of Tri-Dam expense trend.

COMMUNICATIONS

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

20. 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
   Significant Exposure to Potential Litigation
   Government Code § 54956.9(d)(4)
   One (1) case

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

ADJOURNMENT

21. Adjourn to the next regularly scheduled meeting