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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
OCTOBER 21, 2021  
9:00 A.M.**

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

**\* SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT AND  
PARTICIPATION**

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**NOTICE: Coronavirus (COVID-19)**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) ON MONDAY, OCTOBER 18, 2021 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](http://www.oakdaleirrigation.com)).

**INFORMATION FOR SPECIAL MEETING DURING SHELTER IN PLACE ORDER  
(Effective 3/27/2020 – until further notice):**

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. 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 by telephone by calling (669) 900-6833, then entering Meeting ID: 981-2027-6218, password 700546. 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](mailto:dbarney@ssjid.com) by 4:30 p.m., Wednesday, October 20, 2021.

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.

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**CALL TO ORDER**

**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

**PUBLIC COMMENT**

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**CONSENT CALENDAR**

**ITEM 1**

1. Approve the regular board meeting minutes of September 16, 2021.

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**ACTION CALENDAR**

**ITEMS 2 - 6**

2. Discussion and possible action to approve 3<sup>rd</sup> quarter 2021 financial statements and September 2021 statement of obligations.
3. Approve Silicon Valley Power Purchase Agreement Amendment.
4. Discuss and consider adoption of Resolution TDP 2021-06 to implement teleconferencing requirements during a proclaimed state of emergency.
5. Annual / Multi-Year SCADA System Licensing and Support Agreement.
6. Vehicle Purchase Request – 2021 Ford Super Duty F-250 XL

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**DISCUSSION**

**ITEMS 7 - 8**

7. CalPERS Unfunded Accrued Liability.
8. Tri-Dam Project and Tri-Dam Power Authority Transition and Draft Resolution.

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**COMMUNICATIONS**

**ITEMS 9 - 12**

9. Staff reports as follows:
  - a. General Manager Report
  - b. Operations & Maintenance Report
  - c. Compliance Report

10. Generation Report
  11. Fisheries studies on the Lower Stanislaus River
  12. Directors' Comments
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## **CLOSED SESSION**

## **ITEM 13**

13. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
    1. *SJTA v. State Water Resources Control Board*  
Judicial Council Coordination Proceeding 5013
    2. *Tri-Dam v. MWH Americas, Inc., et al.*  
Tuolumne County Superior Court, Case No. CV61638
  - 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 – ANTICIPATED LITIGATION  
Significant Exposure to Litigation  
Government Code § 54956.9(d)(2)  
Two (2) cases
  - d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code § 54956.8  
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, and  
Chicken Ranch Rancheria Band of Mi-Wuks  
Property: Water  
Agency Negotiators: OID & SSJID General Managers and Water Counsel  
Under Negotiations: Price and Terms of payment of sale
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## **ADJOURNMENT**

## **ITEM 14**

14. Adjourn to the next regularly scheduled meeting