
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MARCH 17, 2022
8:00 A.M.**

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

*** 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, MARCH 14, 2022 AT 8:00 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 – 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 office of the Oakdale Irrigation District, 1205 East F Street, Oakdale. 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) 900-9128, then entering Meeting ID: 439-287-1020. 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 nfiez@oakdaleirrigation.com by 4:30 p.m., Wednesday, March 16, 2022.

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) 840-5504, 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, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of February 17, 2022.
 2. Approve the February financial statements and statement of obligations.
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ACTION CALENDAR

ITEMS 3 - 7

3. Discuss and consider adoption of Resolution TDP 2022-05 to implement teleconferencing requirements during a proclaimed state of emergency.
 4. Discussion and possible action regarding Variance Request 2022-08 from the Shoreline Management Plan dock setback standards, from 5' to 0', to allow the dock to extend to the property line along the northern property line. Property is located within the Lake Tulloch Shores Subdivision at 724 Poker Flat, Copperopolis, CA 95228. APN 098-049-011.
 5. Discussion and possible action to approve the FERC annual land fees for 2022.
 6. Discussion and possible action to replace the existing Siemens Remote Terminal Unit's (RTU's).
 7. Discussion and possible action to approve purchase of microwave backup batteries.
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DISCUSSION CALENDAR

ITEM 8

8. Discussion on Vehicle Replacement Policy
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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. *Tri-Dam v. Scott Frazier*
Eastern District of California No: 1:20-cv-00408-SKO
 - 2. *Tri-Dam v. MWH Americas, Inc., et al.*
Tuolumne County Superior Court, Case No. CV61638
 - 3. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Four (4) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code § 54956.9(d)(2)
Two (2) cases
- d. PUBLIC EMPLOYMENT
Government Code §54957(b)(1)
Legal Counsel
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, and San Joaquin Tributaries Authority and Stockton East Water District
Property: Water
Agency Negotiators: OID & SSJID General Manager and Water Counsel
Under Negotiations: Price and Terms of payment of sale

ADJOURNMENT

ITEM 14

- 14. Adjourn to the next regularly scheduled meeting