
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JANUARY 19, 2023
9:00 A.M. (7:00 A.M. HAST)**

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

and **Poipu Shores
1775 Pe'e Road #A106
Koloa, HI 96756**

(7:00 AM Hawaii-Aleutian Std. Time)

*** 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, JANUARY 19, 2023 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 MEETING DURING CONTINUED PROCLAIMED STATE OF EMERGENCY

(Effective 3/27/2020 – 2/28/2023):

*The location of the Tri-Dam meeting will be at the office of the Oakdale Irrigation District, 1205 East F Street, Oakdale and will be open to the public based on a reservation system. Be advised these facilities only have 3 – 4 seats available for public access due to implemented protection measures for the COVID-19 virus.

****Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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, January 18, 2023.

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. Best efforts will be made to fulfill the request.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of December 15, 2022.
 2. Approve the December statement of obligations.
 3. Approve the Financial Statements of the eleven months ending November 30, 2022.
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ACTION CALENDAR

ITEMS 4 - 10

4. Discussion and possible action to approve the funding for 2023 to contract with FishBio, Inc. and authorize the General Manager to execute contract.
 5. Discussion and possible action to approve cost estimate to remove rockslide on USFS Road 4N88 (Peeled Onion Road).
 6. Discussion and possible action to approve the Joint Powers Insurance Authority Member / Alternate.
 7. Consider adoption of Resolution TDP 2023-01 Authorization for Maintenance of Bank Accounts.
 8. Consider adoption of Resolution TDP 2023-02 Semi-Annual District Distribution.
 9. Discussion and possible action to authorize the General Manager to execute a Power Purchase Agreement with the City of Santa Clara.
 10. Discussion and/or possible action to reinstate Director Santos for eligibility to serve on Tri-Dam Project committees.
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COMMUNICATIONS

ITEMS 11 - 14

11. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. Compliance Report
12. Generation Report
13. Fisheries studies on the Lower Stanislaus River

CLOSED SESSION

ITEM 15

15. 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
- 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 sec. 54957(b)
1. Finance & Administrative Manager
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ADJOURNMENT

ITEM 16

16. Adjourn to the next regularly scheduled meeting