

**TRI-DAM PROJECT  
MINUTES OF THE JOINT BOARD  
OF DIRECTORS REGULAR MEETING**

April 15, 2021  
Manteca, California

The Joint Boards of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of South San Joaquin Irrigation District located in Manteca, California on the above date for the purpose of conducting business of the Tri-Dam Project, pursuant to the resolution adopted by each of the respective Districts on July 29, 1955.

President Holmes called the meeting to order at 9:00 a.m.

**OID DIRECTORS**

**SSJID DIRECTORS**

***DIRECTORS PRESENT:***

TOM ORVIS  
ED TOBIAS  
LINDA SANTOS  
BRAD DeBOER  
HERMAN DOORNENBAL

BOB HOLMES  
DAVE KAMPER  
JOHN HOLBROOK  
MIKE WESTSTEYN  
RALPH ROOS

***DIRECTORS ABSENT:***

***Also, Present:***

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim O'Laughlin, Counsel

***PUBLIC COMMENT***

None.

***CONSENT CALENDAR***

***ITEM #1 Approve the regular board meeting minutes of March 18, 2021.***

Director Holbrook moved to approve the minutes as presented. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

## **ACTION CALENDAR**

### ***ITEM #2 Discussion and possible action regarding monthly and year to date Financial Statements, March 2021 statement of obligations, and monthly investment report.***

Brian Jaruszewski presented the monthly and year to date financials and responded to Director questions.

Director Orvis moved to file the financials as submitted. Director Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

### ***ITEM #3 Discussion and possible action to approve the FERC annual land use fees for 2021.***

Jarom Zimmerman presented the annual land use fee invoice from FERC and responded to Director questions.

Director Holbrook moved to approve as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

### ***ITEM #4 Discussion and possible action to approve the DSOD annual dam fees for 2021.***

Jarom Zimmerman presented the annual dam fee invoice from DSOD and responded to Director questions.

Director Tobias moved to approve as presented. Director Kamper seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

***ITEM #5 Discussion and possible action regarding TDP Resolution 2021-02 Surplus Property.***

Brian Jaruszewski presented items to be declared surplus and responded to Director questions.

Director Kamper moved to approve the item as presented. Director Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

***ITEM #6 Review and authorize the General Manager to sign the PSA with MHD Group for various public relations and social media services pertaining to Save the Stan campaign.***

Brian Jaruszewski presented a Professional Services Agreement for MHD Group's Save the Stan campaign. Director Weststeyn sought clarification of the budgeted number of hours per month on Exhibit A. Director Santos commented that she was receiving more information regarding this campaign from other sources. Peter Rietkerk explained the efforts in 2021 would be mostly maintenance and joint press releases.

Director DeBoer moved to approve as presented. Director Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: Santos

ABSTAINING: None

ABSENT: None

***ITEM #7 Staff Reports***

In addition to the other written staff reports, Jarom Zimmerman added there will be an advisory meeting in May.

***ITEM #8 Generation Report***

No discussion.

***ITEM #9 Fisheries Studies on the Lower Stanislaus River***

No discussion.

**ITEM #10 Directors Comments**

Director DeBoer complimented staff's diligence on controlling costs.

**Recess to Tri-Dam Power Authority**

President Holmes recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 9:39 a.m.

The Tri-Dam Project meeting resumed at 10:02 a.m. after the Tri-Dam Power Authority meeting adjourned.

*President Holmes announced before closed session that the following items would be discussed:*

**ITEM #11 Closed Session**

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Two (2) cases
  
- b. 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. *Tyler v. OID, SSJID, Tri-Dam Project*  
*Calaveras County Superior Court*  
*Case No. 17CV42319*

At the hour of 10:29 a.m., the Board reconvened to open session.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1: There were no reportable actions taken in closed session.

**ADJOURNMENT**

President Holmes adjourned the meeting at 10:30 a.m.

The next regular board meeting is scheduled for May 20, 2021, at the offices of Oakdale Irrigation District, Oakdale, California beginning at 9:00 a.m.

ATTEST:

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Jarom Zimmerman  
Secretary, Tri-Dam Project