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

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

*** 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, AUGUST 17, 2020 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 PUBLIC MEETINGS 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 and the Oakdale Irrigation Office located 1205 East F Street, Oakdale. These sites will be utilized as call-in centers only for some or all Directors who will be communicating via teleconference. 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: 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 by 4:30 p.m., Wednesday, August 19, 2020.

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.

CALL TO ORDER

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

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of July 16, 2020.
 2. Approve the special board meeting minutes of July 16, 2020.
 3. Approve July 2020 financial statements and statement of obligations.
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ACTION CALENDAR

ITEMS 4 - 8

4. Discussion and possible action regarding Variance Request 2020-02 from the Shoreline Management Plan dock placement standard of 40' from the 510' contour elevation to 58.02' total, or 31.2' maximum from the lower deck area. Property is located within the Lake Tulloch Shores Subdivision at 193 Millie Court, Copperopolis, CA 95228. APN 098-016-001.
 5. Discussion and possible action to approve United States Geological Survey Streamgaging agreement for FY2021.
 6. Discussion and possible action to award the contract for Timber Harvesting Services to Leslie Heavy Haul, LLC in an amount not to exceed \$25,176.00, and authorize the General Manager to execute the agreement.
 7. Discussion and possible action to award the contract for the Cascade Creek Road Repair and Paving Project to Peterson Excavation, Inc. in an amount not to exceed \$33,886.00, and authorize the General Manager to execute the agreement.
 8. Discussion and possible action to approve upgrading the computerized load management system on the 1999 National boom truck mobile crane.
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COMMUNICATIONS

ITEMS 9 - 12

9. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report

- c. Operations Report
 - d. 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 – ANTICIPATED LITIGATION
Possible 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)

SJTA v. State Water Resources Control Board
Judicial Council Coordination Proceeding 5013

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
 - c. *Tri-Dam et al. v. Linda Santos*
(CV-20-002349) Superior Court of Stanislaus County
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ADJOURNMENT

ITEM 14

14. Adjourn to the next regularly scheduled meeting