

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

June 18, 2015  
Oakdale, California

The Joint Board of Directors of the Oakdale Irrigation District and the South San Joaquin Irrigation District met in joint session at the office of the Oakdale Irrigation District located in Oakdale, 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.

The regular meeting was called to order at 9:00 A.M. by President Webb.

**OID DIRECTORS**

FRANK CLARK  
HERMAN DOORNENBAL  
STEVE WEBB

**SSJID DIRECTORS**

BOB HOLMES  
RALPH ROOS  
DALE KUIL  
JOHN HOLBROOK

***DIRECTORS PRESENT:***

***DIRECTORS ABSENT:***  
AL BAIROS, JR.; GARY OSMUNDSON; DAVE KAMPER

***ALSO PRESENT:***

Ron Berry, General Manager and Secretary, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Tim Townsend, Operations Supervisor, Tri-Dam Project; Steve Knell, General Manager, OID; Kathy Cook, CFO, OID; Jeff Shields, General Manager, SSJID; Bere Lindley, Finance Manager, SSJID; Valerie Kincaid, Counsel, OID; Troylene Vallow, Communications Coordinator, SSJID; David Lyghtle, MHD Group

***PUBLIC COMMENT***

None.

***ITEM #1 REVIEW AND APPROVE MINUTES OF THE REGULAR MEETING***

President Webb presented the May 21, 2015 minutes of the Regular Board meeting. Director Roos moved to approve the May 16, 2015 minutes of the Regular Board meeting as presented. The motion was seconded by Director Clark. The motion passed 7-0.

***ITEM #2 FINANCIAL MATTERS***

**a) Review and Approve the Financial Statements**

Finance Manager Dodge reviewed the May financial statements, noting net earnings for the month of \$1.0 million, with year-to-date net earnings of \$2.6

million. Dodge also discussed the ramp up in generation at the end of May which contributed to the improvement in power generation revenues versus prior months. In response to a question posed by Director Roos, Dodge also discussed several accounts where the Project has incurred expenses even though nothing was budgeted.

**b) Review Investment Portfolio and Reserve Fund Status**

No discussion.

**c) Review and Approve the Statement of Obligations**

No discussion.

Director Kuil moved to approve the financial statements and statement of obligations. Director Doornenbal seconded the motion. The motion passed 7-0.

***ITEM #3 APPROVE PURCHASE AUTHORIZATIONS***

a. 2015.06.01      Donnells/Beardsley Spill Gate Painting

GM Berry presented purchase authorization 06.01 and answered director questions. Director Holbrook moved to approve painting the spill gates at Beardsley (Jeffco Painting for \$490,800) and Donnells (Redwood Painting for \$561,920), provided favorable references have been received for Redwood Painting. Director Clark seconded the motion. The motion passed 7-0.

***ITEM #4 APPROVE TO CHANGE JULY MEETING DATE FROM JULY 16, 2015 TO JULY 22, 2015 AND CHANGE THE MEETING LOCATION FROM MANTECA, CA TO STRAWBERRY, CA***

President Webb advised the Board the next meeting is scheduled when most directors will be attending the HydroVision conference. He recommended changing the meeting from July 16, 2015 in Manteca to July 22, 2015 in Strawberry.

Director Kuil moved to approve the meeting change to July 22<sup>nd</sup> and change the location to Strawberry, CA. Director Doornenbal seconded the motion. The motion passed 7-0.

***ITEM #5 RESERVOIR MANAGEMENT***

David Lyghtle, MHD Group provided an update on the Save the Stan media campaign. Mr. Lyghtle advised the Board that billboards have been secured in Stockton, Manteca and Oakdale and will run for five months, rotating the message every four weeks. They have also drafted a media kit ready for final proof, with radio ads scheduled to begin at the end of June on KAT Country, Sunny 102 and AM Power Talk in Modesto.

***ITEM #6 UPDATE ON 2.7 ACRE PUBLIC ACCESS PROPERTY AT TULLOCH***

Ms. Larson updated the Board pertaining to a list of tasks that have been completed or are in process. Staff currently plans to provide temporary signage at the entrance, using existing signage and posts and will provide some temporary type of access control to the site at the front roadway entrance, in the event it becomes necessary to restrict unauthorized access to the site.

## **ITEM #7 STAFF REPORTS**

GM Berry advised the Board the Project's Maintenance Mechanic, Ted Bandley, reached 25 years of service in May. Mr. Berry also advised that the new shift operator will start work on June 22<sup>nd</sup>, replacing a retiring operator. Finally, Mr. Berry advised there was an estimated 2400 feet of wire stolen from a conduit running between the powerhouse and the gate house on Beardsley Dam. A report was filed with the Tuolumne County Sheriff and staff also listed it at [www.scraptheftalert.com](http://www.scraptheftalert.com).

Ms. Larson reported that staff met with the Department of Boating and Waterways along with California Dept. of Fish and Wildlife on June 9<sup>th</sup> for the kickoff meeting concerning the grant for the Boat Wash Station to be installed at Tulloch South Shore Marina. Installation is scheduled for fall after Labor Day once the busy summer season has ended.

## **ITEM #8 GENERATION REPORT**

No discussion.

## **ITEM #9 FISHBIO**

No discussion.

## **RECESS TO TRI-DAM POWER AUTHORITY**

Director Webb moved to recess to the Tri-Dam Power Authority Board of Commissioners Meeting at 10:03 A.M. Director Holbrook seconded the motion. The motion passed 7-0.

The Project meeting resumed at 10:07 A.M.

## **ITEM #10 CLOSED SESSION**

GM Berry announced before closed session that the following items would be discussed:

- a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Section 54956.9) - 5 cases
  1. Tri-Dam Project v. Schediwy, et al.
  2. Tri-Dam Project v. Keller
  3. Tri-Dam Project v. Michael, et al.
  4. Tri-Dam Project v. Yick
  5. Tri-Dam Project v. Holman
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9  
1 case
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
(Multiple potential cases)

- d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9  
(Multiple potential case)
  
- e. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Pursuant to Section 54956.8  
Property: Water  
Agency Negotiator: General Managers  
Negotiating Parties: Federal and State Contractors, U3 Ranch, Knights Ferry  
and Mountain House  
Under Negotiation: Water Transfers Price and Terms
  
- f. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section 54957.6  
Agency Negotiator: General Manager and Finance Manager  
Employee Organization: IBEW
  
- g. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section 54957.6  
Agency Negotiator: General Manager  
Employee Organization: Management and Admin. Staff

President Webb announced out of closed session that the Board authorized counsel to file a motion to intervene pertaining to the California Sportfishing Protection Alliance et al., vs. The United State Bureau of Reclamation et al. complaint.

**ITEM #11 DIRECTOR COMMENTS**

None

**ADJOURNMENT**

Director Holbrook moved to adjourn the Tri-Dam Project regular meeting. Director Clark seconded the motion. The motion passed 7-0.

President Webb adjourned the Tri-Dam Project Board of Directors meeting at 12:12 P.M.

The next Regular Board meeting is scheduled for July 22, 2015, at the Tri-Dam Project in Strawberry, California beginning at 9:00 A.M.

ATTEST:

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Ron Berry  
Secretary, Tri-Dam Project