

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

December 20, 2018
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.

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

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

HERMAN DOORNENBAL
LINDA SANTOS
TOM ORVIS
BRAD DE BOER
GAIL ALTIERI

BOB HOLMES
RALPH ROOS
JOHN HOLBROOK
DAVE KAMPER

DIRECTORS ABSENT:

DALE KUIL

Also, Present:

Ron Berry, General Manager and Secretary, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Troy Hammerbeck, Maintenance Supervisor, Tri-Dam Project; Brian Belitz, Operations Supervisor, Tri-Dam Project; Mia Brown, Counsel, SSJID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Assist. General Manager, SSJID;

PUBLIC COMMENT

None.

ITEM #1 Review and approve the minutes from the November 15, 2018 Regular Meeting

Vice President Kamper presented the November 15, 2018 minutes of the Regular Board meeting. Director Roos moved to approve the November 15, 2018 minutes of the Regular Board meeting as presented. Director Santos seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ITEM #2 Financial Matters

a) Review and Approve the Financial Statements

Finance Manager Dodge reviewed the November 2018 financial statements, noting net revenue of \$371,000 for the month.

b) Review Investment Portfolio and Reserve Fund Status

Finance Manager Dodge presented the monthly activity and securities held in each of the Project's reserve funds.

c) Review and Approve the Statement of Obligations

Finance Manager Dodge reviewed the monthly statement of obligations and responded to questions.

Director Doornenbal moved to approve the financial statements and statement of obligations as presented. Director Holmes seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ITEM #3 Review and consider approval of 2019 budget

FM Dodge presented the draft 2019 budget, and reviewed various revenue and expense accounts and the related underlying assumptions used. The budget presented also includes the addition of two fulltime (vacant) maintenance positions, \$1.7 million for Beardsley Dam, and several projects that were not complete in 2018.

Director Roos moved to approve the 2019 budget as presented. Director Orvis seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ITEM #4 Review and consider approval of amendments to the Tri-Dam Project employee handbook

FM Dodge presented proposed amendments to the Tri-Dam employee handbook, and advised that the majority of the changes were updates for legal compliance.

Concerning dispute resolution or reporting, employees can report to the General Manager or any member of the Tri-Dam Board of Directors.

Section 7.1 Overtime – Counsel recommended overtime for unrepresented employees be consistent with the union memorandum of understanding. Overtime will be paid at double-time and will be calculated as anytime worked over 40 hours a week. For purposes of computing the number of hours worked, only actual hours worked and time off for jury and holidays shall be considered as time worked by the employee.

Section 8.3 Cell phone use revised to include ‘for business purposes.’”

Director Holmes moved to approve the amendments to the employee handbook as presented. Director Doornenbal seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ITEM #5 Review and consider approval of Save the Stan contract extension – MHD Group

The current contract expires at year-end. The proposed extension will extend the contract without any change in terms.

Director Holmes moved to approve the contract extension as presented. Director Doornenbal seconded the motion. The motion passed: OID 4-1, SSJID 4-0. Director Santos voted no. She expressed her issues and did not see the benefit. Ron advised he would contact Dave Lyghtle regarding her concerns.

ITEM #6 Purchase Authorizations

- a. 2018.12.01 2019 Chevy 2500HD 4WD Technician Crew Truck

Troy Hammerbeck stated the quoted vehicle on the lot from Sierra Motors sold. Sierra Motors provided another quote for a vehicle on the lot for \$35,634. The quote was slightly higher than Steve's Chevrolet, but was available now.

Director Holbrook moved to approve PA 2018.12.01 for Sierra Motors in the amount \$35,634. Director Santos seconded the motion. The motion passed OID 5-0, SSJID 3-1. Director Holmes voted no.

- b. 2018.12.02 Gate Operators for the Joint Main Canal

GM Berry presented the quote from Bay Valve to rebuild three joint main gate actuators and responded to questions.

Director Roos moved to approve PA 2018.12.012 as presented. Director Santos seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ITEM #7 Annual Employee Recognition

GM Berry stated it's been an up and down year, but proposed giving staff two days off with holiday pay for December 24 and 31. The Operations Dept. will use these two days before using Earned Time Off or vacation.

Director Roos moved to approve two days off with pay as presented. Director Altieri seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ITEM #8 IBEW Incentive Program

GM Berry reminded the Board that due to the Donnells failure the IBEW did not receive the outage incentive payment.

Director Kamper stated we thank everyone for his and her efforts.

ITEM #9 Discussion and update on the Stanislaus River Basin Plan

GM Rietkerk stated there is no significant update at this time.

ITEM #10 Staff Reports

In addition to the written reports, GM Berry advised that Tri-Dam has executed separate letter agreements with Silicon Valley Power and Pacific Gas and Electric (PG&E) for islanding during PG&E's scheduled outage affecting Mi-Wuk substation.

Troy Hammerbeck advised that Stockton East Water District provided their dive team to inspect the gate at Goodwin.

The 2.7-acre public response deadline is December 22, 2018. GM Berry and Susan Larson will be meeting with the President of Calypso Homeowner Association on December 21, 2018.

Susan Larson reminded the Board that we have received over \$1.0 million and have approximately another \$700,000 pending approval from Federal Emergency Management Agency (FEMA) / CA Office of Emergency Services (CalOES) for the 2017 Hells Half Acre Rd. storm damage.

Ms. Larson also indicated that the Federal Energy Regulatory Commission has noted that the originally selected licensee is not able to host the 2019 Shoreline Management Workshop, and Tri-Dam Project is a possible candidate, perhaps co-hosting with Pacific Gas and Electric.

ITEM #11 Generation Report

Director Santos commented on the Reservoir map and the levels of Melones, Don Pedro, San Luis and McClure reservoirs.

ITEM #12 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #13 Directors Comments

The Board wishes everyone Happy Holidays.

Director Orvis advised the upcoming ACWA conferences would be in Monterey, San Diego and back to Monterey.

Director Kamper advised that in 2019 SSJID would be looking into work on the joint main canal.

Recess to Tri-Dam Power Authority

Vice President Kamper recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:31 a.m.

The Tri-Dam Project meeting resumed at 10:44 a.m. after the Tri-Dam Power Authority meeting adjourned.

ITEM #14 Closed Session

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

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential Initiation of Litigation
Government Code § 54956.9(d)(4)
Three (3) Cases
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
One (1) Case
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code section 54957(b)

President Kamper announced out of closed session no reportable action taken.

ADJOURNMENT

Vice President Kamper adjourned the meeting at 11:44 a.m.

The next regular board meeting is scheduled for January 17, 2019, at Oakdale Irrigation District in Oakdale, California beginning at 9:00 a.m.

ATTEST:

Ron Berry
Secretary, Tri-Dam Project