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

CALL TO ORDER: South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336

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: The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

CONSENT CALENDAR

ITEMS 1 - 2

1. Approve the regular board meeting minutes of January 16, 2020.
2. Approve January 2020 financial statements and statement of obligations.
 - a. Investment portfolio and reserve fund status.

ACTION CALENDAR

ITEMS 3 - 13

3. Discussion and possible action to approve December 2019 financial statements.
4. Discussion and possible action to approve an increase in Jason Larrabee's retainer.
5. Discussion and possible action to approve the lactation policy amendment.
6. Discussion and possible action to approve a wage step policy.
7. Discussion and possible action to approve the 2020 represented employee pay schedule.
8. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with HDR Engineering, Inc. for STID updates for Beardsley, Donnell's and Tulloch Projects, including a budget adjustment for Account #59337.
9. Discussion and possible action to approve discontinuing the temporary spillway repairs at Tulloch Dam.
10. Discussion and possible action to approve One (1) 3500 Chevrolet 4wd Equipment Operator Truck and One (1) 2500 Chevrolet 4wd Technician Truck.

11. Discussion and possible action to approve the purchase of computers, monitors and docking stations.
12. Discussion and possible action to approve the purchase of industrial grade UPS systems.
13. Discussion and possible action to approve the purchase of microwave network upgrades.

DISCUSSION**ITEMS 14 - 15**

14. Discussion and update on the Stanislaus River Basin Plan.
15. Discussion of Tri-Dam expense trend.

COMMUNICATIONS**ITEMS 16 - 19**

16. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
17. Generation Report
18. Fisheries studies on the Lower Stanislaus River
19. Directors' Comments

CLOSED SESSION**ITEM 20**

20.
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
One (1) case
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(4)
One (1) case
 - c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
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

ADJOURNMENT**ITEM 21**

21. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
 - Action may be taken on any item listed on the agenda.
 - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
 - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
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