

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

October 15, 2020
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 Kamper called the meeting to order at 9:03 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

BRAD DeBOER
HERMAN DOORNENBAL
LINDA SANTOS
GAIL ALTIERI
TOM ORVIS

BOB HOLMES
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
DAVE KAMPER

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; Mia Brown, Counsel, SSJID; Tim Wasiewski, Counsel.

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of September 17, 2020.

Director Holbrook moved to approve the consent calendar as submitted. Director Altieri seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

General Manager, Jarom Zimmerman, notified the Board that he would like to add a late agenda item to discuss and consider approving urgently needed repairs on Tri-Dam's boom truck.

A motion was made by Holmes, seconded by Santos to add the item for discussion pursuant to Government Code section 54954.2(b)(2), finding that the item: 1) came to the attention of the Board after posting of the Agenda; and 2) the matter required there is a need for the Board to take immediate action.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

A motion was made by Holbrook to approve urgent repairs to the hydraulic boom, seconded by Orvis.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #2 Approve September 2020 financial statements and statement of obligations.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #3 Discussion and possible action to approve 2021 preliminary budget.

Finance Manager Brian Jaruszewski presented the 2021 preliminary budget and answered Director questions. This item will come back in November for a vote.

ITEM #4 Discussion and possible action to approve purchase of tires for rolling stock.

General Manager, Jarom Zimmerman, presented three quotes explaining to the Board the need to buy tires for the rolling stock before the weather changes. Also, the quotes were greater than the amount requested due to the removal of some vehicles for surplus.

Director Orvis moved to approve as presented. Director Holmes seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Discussion and possible action to consider amending the General Manager Employment Contract (to be considered after closed session.)

Motion by Orvis, seconded by Weststeyn to amend the General Manager contract to extend the residence requirement to December 31, 2021.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #6 Staff Reports

In addition to the other written staff reports, GM Zimmerman responded to Director questions.

ITEM #7 Generation Report

No discussion.

ITEM #8 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #9 Directors Comments

Director Holbrook thanked GM Zimmerman and staff for the work they're doing. The budget was excellent and Abay looks great.

Director DeBoer appreciates the budget and thanked the staff.

Recess to Tri-Dam Power Authority

President Kamper recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:09 a.m.

The Tri-Dam Project meeting resumed at 10:24 a.m. after the Tri-Dam Power Authority meeting adjourned.

President Kamper announced that all items would be discussed, and the Board was asked to add a late agenda item for closed-session for Real Property Negotiations relating to the sale of real property.

A motion was made by Director Orvis, seconded by Director Weststeyn to add the item for discussion pursuant to Government Code section 54954.2(b)(2), finding that the item: 1) came to the attention of the Board after posting of the Agenda; and 2) the matter required there is a need for the Board to take immediate action.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #10 Closed Session

- a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case

- b. 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

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

- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957
Title: General Manager

- d. REAL PROPERTY NEGOTIATIONS
Government Code section 54954.2
Property: Calaveras County Assessor's Parcel Number 061-057-001 (2.7 ac)
Real Property Negotiator: Jarom Zimmerman, General Manager
Under Negotiation: Sale Price and Terms of Payment

The Board then convened in closed session at 10:38 a.m.

At the hour of 11:16 a.m., the Board reconvened to open session.

Disclosure of reportable actions taken in Closed Session, pursuant to Government Code Section 54957.1:

Item 10(b)—a settlement agreement has been entered into among the parties, which is available for public inspection.

Item 10(c)—Director Holbrook made a motion, seconded by Director Santos that the residence requirement for the GM should be extended to December 31, 2021.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ADJOURNMENT

President Kamper adjourned the meeting at 11:20 a.m.

The next regular board meeting is scheduled for November 19, 2020, at the offices of Oakdale Irrigation District, Oakdale, California beginning at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary, Tri-Dam Project