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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**MARCH 19, 2020**  
**8:00 A.M.**

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**CALL TO ORDER:** Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

**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.

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of February 20, 2020.
2. Approve February 2020 financial statements and statement of obligations.
  - a. Investment portfolio and reserve fund status.

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**ACTION CALENDAR**

**ITEMS 3 - 11**

3. Discussion and possible action to approve annual fee for use of Federal Lands for operations of the Tri-Dam Project
4. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with Gannett Fleming, Inc. for the preparation of the dam breach analysis and updated inundation mapping for Beardsley, Donnells, Tulloch and Goodwin Projects, including a budget adjustment for Account #59690.
5. Discussion and possible action to authorize the General Manager to enter into Contract with Condor Earth for the Beardsley Afterbay Maintenance Repair Project – Phase II work plan, including design and pre-construction services, including sub-consultant Monk & Associates.
6. Discuss and consider JPIA Tri-Dam Member and Alternate designations
7. Discuss and designate member or alternate to attend JPIA meeting on behalf of Tri-Dam
8. Discussion and possible action to approve the purchase of one (1) ½ ton Roving Operator Truck

9. Discuss and consider converting the Tulloch house into office space.
10. Discussion and possible action to approve replacement of the security operating system and DVRs.
11. Discussion and possible action to approve adoption of Resolution TDP 2020-02 to censure Director Linda Santos (this item may be considered after closed session.)

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**DISCUSSION****ITEM 12**

12. Discussion and update on Washington Advocacy and Public Relations.

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**COMMUNICATIONS****ITEMS 13 - 16**

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

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**CLOSED SESSION****ITEM 17**

17.
  - 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  
Possible Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Three (3) cases
  - 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

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**ADJOURNMENT****ITEM 18**

18. 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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