

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

October 17, 2024
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 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 Weststeyn called the meeting to order at 9:00 a.m.

OID DIRECTORS

SSJID DIRECTORS

DIRECTORS PRESENT:

ED TOBIAS
HERMAN DOORNENBAL
BRAD DEBOER
LINDA SANTOS

DAVID ROOS
DAVE KAMPER
GLEN SPYKSMA
JOHN HOLBROOK
MIKE WESTSTEYN

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Scot Moody, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Sonya Williams, Finance & Admin. Manager, SSJID; Forrest Killingsworth, Engineering Manager, SSJID; Mia Brown, Legal Counsel, SSJID; Andrea Fuller, FishBio

PUBLIC COMMENT

None.

CONSENT CALENDAR

- ITEM #1 Approve the special board meeting minutes of September 19, 2024**
- ITEM #2 Approve the Treasurer's Report and Financial Statements for the seven months ending July 31, 2024**
- ITEM #3 Approve the September statement of obligations**

Director Holbrook questioned the reason for the large variance between June and July on the Treasurer's Report.

Director Santos moved to approve items one, two, and three as presented. Director Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ACTION CALENDAR

ITEM #4 Consider approval of a Professional Services Agreement with Provost and Pritchard Consulting Group for design services related to the replacement of the Backup Generator at Goodwin Dam.

Forrest Killingsworth presented the Professional Services Agreement with Provost and Pritchard Consulting Group for the design of the backup generator and responded Director questions. Summer Nicotero added the need for a larger generator to exercise the gates and related budget information.

Director Holbrook moved to approve the Professional Services Agreement not exceed \$50,900. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ITEM #5 Discussion and possible action to approve WIIN Act Predation Study Budget Amendment in the amount of \$25,000.

Andrea Fuller updated the Board on the final analysis and comprehensive technical report of the WIIN Act Predation Study expected to be completed in 2025 and have found the effort requiring more time than projected and responded to Director questions. Summer Nicotero added FishBio ended 2023 under budget by \$48,000.

After a lengthy discussion, Director Holbrook moved to approve the budget amendment in the amount of \$25,000. Director Tobias seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Santos, Tobias, Holbrook, Kamper, Spyksma, Weststeyn

NOES: Doornenbal, Roos

ABSTAINING: None

ABSENT: Orvis

ITEM #6 Discussion and possible action to approve submittal of joint application with FishBio to US Bureau of Reclamation for funding to operate Oakdale rotary screw trap

Andrea Fuller, FISHBIO, advised the Board that US Fish and Wildlife Service (USFWS) has expressed interest in rotary screw trap monitoring at both Oakdale and Caswell. The monitoring at Caswell is currently conducted by Pacific States Marine Fisheries Commission with funding from Reclamation routed through USFWS. This contract ends in 2025 at which time the USFWS would like to take on the monitoring themselves rather than through a subcontractor. USFWS was encouraged by Reclamation to submit a proposal for doing so and recognizing the value in joint operation of the Oakdale and Caswell traps. After discussing the effort required with FISHBIO, the USFWS thought it would be better that they propose to operate Caswell and that FISHBIO should propose to operate Oakdale. FISHBIO requested permission to use the RST owned by the Districts that has been used at Oakdale to resume operation at Oakdale should funding become available through Reclamation or others in September 2025. Andrea confirmed that FISHBIO is not eligible for funding, nor do they own the Oakdale RST. Any application would be in the name of the Districts and monitoring would begin in 2026.

Director Santos moved to approve permission for use of the RST and review of any application. Director Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ITEM #7 Consider approval and adoption of Resolution TDP 2024-08 Authorize Proposal for Funding from the Department of Water Resources for the Tulloch Trunnion Pin Replacement Project

At a recent radial spill gate inspection at Tulloch, the trunnion pin was identified as impaired. This repair falls within the guidelines of the DWR grant funding opportunity. The grant will provide a 50% match of all administrative, engineering, and repair services required. Summer advised approving the resolution provides us with the authority to apply for the grant.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ITEM #8 Consider approval of 2025 ACWA membership dues

Director Kamper moved to approve as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ITEM #9 Consider approval of a Change Order for the Beardsley Spill Gate Trunnion Pin Replacement Project and authorize a corresponding Capital Budget adjustment in the amount of \$26,000

Summer Nicotero explained when TCB pulled and replaced the worn pin and found the other pin and bushing on this gate to be in very poor condition as well. TCB submitted a change order in the amount of \$26,000 for the labor to machine and replace the second pin and bushing. Summer reminded the Board this was deemed an emergency as the TCB crew would not be available if we waited until the board meeting, taking the gate out of service for an indefinite period.

Director Santos moved to approve the change order and authorize a corresponding Capital Budget adjustment in the amount of \$26,000. Director Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ITEM #10 Consider approval of Hells Half Acre Road Repair Project Post Construction Report, Construction Management and Quality Assurance and corresponding Notice of Completion

Summer Nicotero informed the Board the Hells Half Acre Road Repair Project is complete.

Director Spyksma moved to approve and the corresponding Notice of Completion as presented. Director Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Roos, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

COMMUNICATIONS

ITEM #11 Staff Reports:

A. General Manager, Summer Nicotero

- Nothing to add.

B. Operations Report, Brett Gordon

- No discussion.

C. Maintenance Report, Daniel Hogue

- No discussion.

D. Compliance Report, Tracey McKnight

- No discussion.

ITEM #12 Generation Report

Director Weststeyn asked if we are generating.

ITEM #13 Fisheries Studies on the Lower Stanislaus River

No discussion.

ITEM #14 Directors Comments

Director Tobias thanked Summer and staff for the hard work.

Director Santos appreciates all the staff.

Director Spyksma appreciates Summer and staff and the transparency.

Director DeBoer thanked Summer for finding a grant and stated we have a great crew.

Director Holbrook agreed with previous remarks and asked Summer to extend our thanks to the all staff.

Director Doornenbal and Roos added "Keep up the great work, you're doing a great job."

Director Weststeyn thanked Summer and the rest of the team.

President Weststeyn recessed to the Tri-Dam Power Authority Board of Commissioners meeting at 10:44 a.m.

The Tri-Dam Project meeting resumed at 10:45 a.m. after the Tri-Dam Power Authority meeting adjourned.

President Weststeyn announced before closed session that the following items would be discussed.

The Board took a brief recess at 10:46 a.m. and convened to Closed Session at 11:09 a.m.

ADJOURNMENT

President Weststeyn adjourned the meeting at 11:46 a.m.

The next regular board meeting is scheduled for November 21, 2024, at the offices of Oakdale Irrigation District beginning at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Project