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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JANUARY 18, 2018**  
**9:00 A.M.**

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

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil, Ralph Roos,  
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. 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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**ACTION CALENDAR**

**ITEMS 1 – 8**

1. Review and approve the special board meeting minutes of December 14, 2017
2. Review and approve December 2017 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and consider approval 2018 Budget Adjustment
4. Review and consider approval 2018 Investment Policy
5. Review and consider approval of Capital Asset Policy
6. Review and consider approval of reduction in use request – California Asbestos Monofill
7. Review and approval Resolution TDP 2018.01 District Distribution
8. Purchase Authorizations
  - a. 2018.1.01 2018 Chevy 1500HD 4WD Operator Truck
  - b. 2018.1.02 Upgrade Generator/Transformer Protection Tulloch Units 1 & 2 - Sage Engineering, Inc.
  - c. 2018.1.03 2018 John Deere 672G Grader
  - d. 2018.1.04 2018 John Deere 444K Loader
  - e. 2018.1.05 2018 John Deere 135G Excavator

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**DISCUSSION****ITEMS 9 - 11**

9. Video Presentation of Donnell's Transformer Project
10. Washington, DC effort
11. Possible Spring Operations on the Stanislaus River

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**COMMUNICATIONS****ITEMS 12 - 15**

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

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**CLOSED SESSION****ITEM 16**

16. a. Conference with Legal Counsel – Anticipated Litigation  
Significant Exposure to litigation pursuant to GC 54956.9(b) –  
1 Item – SWRCB WQCP-SED

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**ADJOURNMENT****ITEM 17**

17. 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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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JANUARY 18, 2018**

Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 AM

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

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos  
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

**PUBLIC COMMENT:** The Joint Board of Commissioners' encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Power Authority and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. 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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**ACTION CALENDAR**

**ITEMS 1 – 6**

1. Review and approve the special board meeting minutes of December 14, 2017
2. Review and approve December 2017 financials statements & statement of obligations
3. Review and consider approval Resolution TDPA 2018.01 Distribution of Funds
4. Review and consider approval of 2018 Investment Policy
5. Review and consider approval of Capital Asset Policy
6. Commissioners' Comments

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**ADJOURNMENT**

**ITEM 7**

7. 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.
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