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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**DECEMBER 20, 2018**  
**9:00 A.M.**

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**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, 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 – 7**

1. Review and approve the regular board meeting minutes of November 15, 2018
2. Review and approve November 2018 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and consider approval of 2019 Draft Budget
4. Review and consider approval of amendments to the Tri-Dam Project employee handbook
5. Review and consider approval of Save the Stan contract extension – MHD Group
6. Purchase Authorizations
  - a. 2018.12.01 2019 Chevy 2500HD 4WD Technician Crew Truck
  - b. 2018.12.02 Gate Operators for the Joint Main Canal
7. Annual Employee Recognition

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**DISCUSSION****ITEM 8 - 9**

8. 2018 IBEW Incentive Program
  9. Discussion and update on the Stanislaus River Basin Plan
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**COMMUNICATIONS****ITEMS 10 - 13**

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

14. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Potential Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Two (2) Cases
  - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
One (1) Case
  - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code section 54957(b)
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**ADJOURNMENT****ITEM 15**

15. 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  
**DECEMBER 20, 2018**

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

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

**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 regular board meeting minutes of November 15, 2018
2. Review and approve November 2018 financial statements & statement of obligations
3. Review and consider approval 2019 Draft Budget
4. Review and consider approval Resolution TDPA 2018.02 Distribution of Funds
5. Review and consider approval Resolution TDPA 2018.03 Electing New Officers
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.
  - Writings relating to an open session agenda item that are distributed to members of the Board of Commissioners will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
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