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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**MAY 16, 2019**  
**9:00 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,  
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

**MOMENT OF SILENCE IN HONOR OF DIRECTOR DALE KUIL**

**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 – 4**

1. Review and approve the regular board meeting minutes of April 18, 2019
  2. Review and approve April 2019 financial statements and statement of obligations
    - a. Investment portfolio and reserve fund status
  3. Review and consider approval of Purchase Authorizations
    - a. 2019.05.01 Beardsley Collection Agreement – US Forest Service
    - b. 2019.05.02 New Host Server and related equipment
    - c. Adjustment to Purchase Authorization 2018.12.01 – Chevy to Ford
  4. Presentation(s) of 2019 Insurance Renewal. Review and consider approval
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## **DISCUSSION**

## **ITEM 5**

5. Discussion and update on the Stanislaus River Basin Plan
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## **COMMUNICATIONS**

## **ITEMS 6 - 9**

6. Staff reports as follows:
    - a. General Manager Report
    - b. Maintenance Report
    - c. Operations Report
    - d. Compliance Report
  7. Generation Report
  8. Fisheries studies on the Lower Stanislaus River
  9. Directors' Comments
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## **CLOSED SESSION**

## **ITEM 10**

10. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
Three (3) cases
  - b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code section 54957(b)
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## **ADJOURNMENT**

## **ITEM 11**

11. 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  
**MAY 16, 2019**

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, 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 – 3**

1. Review and approve the regular board meeting minutes of April 18, 2019
  2. Review and approve April 2019 financial statements & statement of obligations
  3. Consider approval of the 2018 Audited Financial Statements by Maze & Associates
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**ADJOURNMENT**

**ITEM 4**

4. 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.
  - 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 Authority to make reasonable arrangements to ensure accessibility to this meeting.
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