
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MAY 19, 2016
9:00 A.M.

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, California

FLAG SALUTE - PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil, Ralph Roos,
Gail Altieri, Herman Doornenbal, Gary Osmundson, Linda Santos, Steve Webb

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.

ACTION CALENDAR

ITEMS 1 – 9

1. Review and approve the regular board meeting minutes of April 21, 2016
2. Review and approval April 2016 financial statements and statement of obligations
 - a. Review investment portfolio and reserve fund status
3. Consider approval of the 2015 Audited Financial Statements – Presentation by Richardson & Company
4. Review and approval 2016 Insurance Renewal – Dave Ward, InterWest Insurance
5. Review and discussion of Tulloch Day Use Area – conceptual plans prepared by HDR
6. Review and possible action regarding Strawberry Fire Department, 28217 Tanager Drive, Strawberry, CA. Adoption of Surplus Land Resolution and follow up actions
7. Review and possible action regarding Tulloch permitting fees. Consideration of a new processing fee for personal watercraft port replacement
8. Consider approval to change the July 21ST meeting location from Oakdale to Strawberry, CA
9. Review and consider approval of General Manager salary increase.

DISCUSSION

ITEM 10

10. Status update on New Melones operations for 2016

COMMUNICATIONS**ITEMS 11 – 13**

11. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - b. Operations Report
 - c. Compliance Report
12. Generation Report
13. Fisheries studies on the Lower Stanislaus River

CLOSED SESSION**ITEM 14**

14. a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 1 case
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9 - 2 cases
 1. Tri-Dam Project v. Michael, et al.
 2. Tri-Dam Project v. Yick
- c. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6
Agency Negotiator: General Manager and Finance Manager
Employee Organization: IBEW

ADJOURNMENT**ITEMS 15 – 16**

15. Directors' Comments
16. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
 - 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 19, 2016

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

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, California

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos
Gail Altieri, Herman Doornenbal, Gary Osmundson, Linda Santos, Steve Webb

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.

ACTION CALENDAR

ITEMS 1 – 4

1. Review and Approve the Regular Board Meeting Minutes of April 21, 2016
2. Review and Approve April 2016 Financial Statements & Statement of Obligations
3. Consider approval of the 2015 Audited Financial Statements – Presentation by Richardson & Company
4. Review and consider approval of purchase authorizations
 - a. 2016.05.01 Revenue Meter for Sandbar

COMMUNICATIONS

ITEM 5

5. Commissioners' Comments

ADJOURNMENT

ITEM 6

6. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
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