
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 17, 2019
9:00 A.M.

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, Ralph Roos, Mike Weststeyn
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, and limited to 5 minutes per person. 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.

CONSENT CALENDAR

ITEM 1 - 3

1. Approve the amended minutes from August 15, 2019
2. Approve the regular board meeting minutes of September 19, 2019
3. Approve the special meeting minutes of October 3, 2019

ACTION CALENDAR

ITEMS 4 - 9

4. Quarterly presentation of monthly and year-to-date Financial Statements and September statement of obligations.
 - a. Quarterly presentation of monthly investment report
5. Discussion and possible action to approve amendments to records retention policy and Resolution No. TDP 2019-08a, as well as discussion and possible action to approve destruction of selected records.
6. Discussion and possible action to approve MTR3000 VHF Repeater & Duplexer with Battery Backup for Mt. Elizabeth.
7. Discussion and possible action to approve new lighting for Beardsley Service Center.
8. Review and authorize the permitting process for vegetation management facilities, application requirements and fee.
9. Discussion and possible action to approve Preliminary Seepage Mitigation Recommendations

DISCUSSION

ITEM 10 - 11

10. Discussion and update on the Stanislaus River Basin Plan.
 11. Discussion and announcement regarding acceptance of Donnells Thrust Bearing insurance claim settlement.
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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 Potential Litigation
Government Code § 54956.9(d)(2)
Four (4) cases
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Consideration of Initiation of Litigation
Government Code § 54956.9(d)(4)
One (1) case
 - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(b)
One (1) case
 - d. PUBLIC EMPLOYMENT—General Manager
Government Code section 54957
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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
OCTOBER 17, 2019

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

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

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn
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, and limited to 5 minutes per person. 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.

CONSENT CALENDAR

ITEM 1

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Discussion and possible action to approve the regular board meeting minutes of September 19, 2019.
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ACTION CALENDAR

ITEM 2

2. Quarterly presentation of monthly year-to-date Financial Statements and September statement of obligations.
 - a. Quarterly presentation of monthly investment report.
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ADJOURNMENT

ITEM 3

3. 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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