
SPECIAL BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
DECEMBER 14, 2017
9:00 A.M.

CALL TO ORDER: South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95366

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.

ACTION CALENDAR

ITEMS 1 – 10

1. Review and approve the regular board meeting minutes of October 19, 2017
2. Review and approve October 2017 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
3. Review and approve November 2017 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
4. 2017 FishBio presentation and review and consider approval of 2018 budget proposal
5. Review and consider approval 2018 Draft Budget
6. Review and consider approval of job descriptions
7. Review and consider approval of performance recognition for unrepresented staff
8. Review and consider approval of Save the Stan contract amendment – MHD Group
9. Purchase Authorizations
 - a. 2017.12.01 2018 Chevy 2500HD 4WD Technician Crew Truck
 - b. 2017.12.02 60Kw Standby Generator – Beardsley Gate House
10. Review and consider approval of adjustment to the salary schedule – *after closed session*

DISCUSSION**ITEM 11**

11. 2017 IBEW Performance Recognition
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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 LABOR NEGOTIATOR
Pursuant to Section 54957.6
Agency Negotiator: General Manager
Employee Organization: Unrepresented Employees
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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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SPECIAL BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
DECEMBER 14, 2017

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 95366

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.

ACTION CALENDAR

ITEMS 1 – 7

1. Review and approve the regular board meeting minutes of October 19, 2017
2. Review and approve October 2017 financial statements & statement of obligations
3. Review and approve November 2017 financials statements & statement of obligations
4. Review and consider approval 2018 Draft Budget
5. Review and consider approval Resolution TDPA 2017.02 Distribution of Funds
6. Review and consider approval Resolution TDPA 2017.03 Electing New Officers
7. Commissioners' Comments

ADJOURNMENT

ITEM 8

8. 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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