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**NOTICE, CALL, AND AGENDA  
SPECIAL BOARD MEETING  
of the  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
JULY 2, 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

**PUBLIC COMMENT:** The Joint Board of Directors encourages public participation at Board meetings. Public comment at special meetings is limited to matters listed on the agenda, pursuant to the requirements of the Ralph M. Brown Act. Matters listed 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.

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**CLOSED SESSION**

**ITEM 1**

1. Closed Session pursuant to Government Code section 54957(b)(1)  
PUBLIC EMPLOYMENT—Interim General Manager

Return to Open Session, and Public Announcement of Action(s) Taken in Closed Session

**ACTION CALENDAR**

**ITEMS 2 - 3**

2. Discussion and possible approval to purchase of one (1) 60kW Generac standby generator for Mt. Elizabeth and one (1) 300kW Generac standby generator for Tulloch
3. Discuss and consider approving form and general terms of Employment Agreement for Interim General Manager, with the exception of compensation including any fringe benefits.

(Potential compensation and any fringe benefits will be discussed and considered for approval at the regular meetings of the Oakdale Irrigation District and South San Joaquin Irrigation District, to be held July 2, 2019 and July 9, 2019, respectively).

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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 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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