
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MAY 18, 2017
9:00 A.M.

CALL TO ORDER: Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361

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 – 7

1. Review and approve the regular board meeting minutes of April 20, 2017
2. Review and approve April 2017 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
3. Consider approval 2017 Insurance Renewal – Dave Ward, InterWest Insurance
4. Consider approval of Reserve Fund Investment Alternatives
5. Consider approval to change one regular meeting location to Strawberry, CA
6. Consider approval of Purchase Authorizations
 - a. 2017.05.01 2018 Water Truck – Cab, Chassis and Water Tank
7. Consider approval of General Manager salary increase (*after closed session*)

DISCUSSION

ITEM 8

8. Status update on New Melones operations, including April – May Release, SWRCB Substitute Environmental Document (SED), and emergency spillway status

COMMUNICATIONS

ITEMS 9 - 11

9. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 10. Generation Report
 11. Fisheries studies on the Lower Stanislaus River
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CLOSED SESSION

ITEM 12

12.
 - a. Conference with Legal Counsel - Existing Litigation
(Paragraph 1) of subdivision (d) of Government Code Section 54956.9 – 1 case
Lee Tyler et al. v Oakdale Irrigation District; et al.
Calaveras County Superior Court
Case No. 17CV42319
 - b. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
– 1 case
 - c. Public Employment Performance Evaluation
Government Code Section 54957
Position: General Manager
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ADJOURNMENT

ITEMS 13 – 14

13. Directors' Comments
 14. 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 18, 2017

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, CA 95361

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 20, 2017
2. Review and approve April 2017 financial statements & statement of obligations
3. Consider approval of Reserve Fund Investment Alternatives
4. Consider approval to change one regular meeting location to Strawberry, CA

ADJOURNMENT

ITEMS 5 - 6

5. Commissioners' Comments
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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