
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MAY 17, 2018
9:00 A.M.

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

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.

CLOSED SESSION

ITEM 1

1. a. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code section 54956.9(d)(4):
3 potential cases
- b. Conference with Legal Counsel - Existing Litigation
(Subdivision (d)(1) of Section 54956.9)
Lee Tyler; Winifred Mary Tyler, both Trustees of the 1994 Tyler Family Trust
as amended in 2003 v. Oakdale Irrigation District; South San Joaquin Irrigation
District; Tri-Dam Project; Does 4/10/2017 17CV42319
- c. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6
Agency Negotiators: General Manager & Finance Manager
Employee Organization: IBEW 1245

ACTION CALENDAR

ITEMS 2 – 9

2. Consider funding approval and authorization of Tri-Dam staff to execute a professional services contract with Jacobs Engineering to start the Stanislaus River Basin Plan
3. Consider approval for OID and SSJID to retain the services of Jason Larrabee to assist the Districts with continuing efforts in Washington DC
4. Review and approve the regular board meeting minutes of April 19, 2018

5. Review and approve April 2018 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
 6. Consider approval of the 2018-19 Insurance Renewal
 7. Purchase Authorizations
 - a. 2018.5.01 Replace Microwave Link between Strawberry Peak and Sandbar
 8. Consideration and possible adoption of Resolution No. TDP 2018-03 authorizing staff to surplus the 2.7 acre site, identified as APN: 061-057-001 along Connor Estates Drive, Copperopolis, California and direct Staff to proceed with implementation of the requisite process as directed by the California Government Code.
 9. Consider approval to change one regular meeting location to Strawberry, CA
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DISCUSSION

ITEMS 10 - 12

10. Possible Spring Operations on the Stanislaus River
 11. Discussion of Beardsley Afterbay Project
 12. Discussion and update on Donnell's Realignment Project
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COMMUNICATIONS

ITEMS 13 - 16

13. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 14. Generation Report
 15. Fisheries studies on the Lower Stanislaus River
 16. Directors' Comments
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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
MAY 17, 2018

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, 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 – 3

1. Review and approve the regular board meeting minutes of April 19, 2018
 2. Review and approve April 2018 financial statements & statement of obligations
 3. Commissioners' Comments
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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.
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