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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JULY 21, 2016**  
**9:00 A.M.**

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**CALL TO ORDER:** Tri-Dam Project  
31885 Old Strawberry Rd.  
Strawberry, CA 95375

**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.

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**ACTION CALENDAR**

**ITEMS 1 – 6**

1. Review and approve the regular board meeting minutes of June 16, 2016
2. Review and approve June 2016 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and possible approval of CalPERS annual lump sum payment 2016-2017
4. Resolution TDP 2016-03 District Distribution
5. Review and possible approval of Fishbio proposal to perform fish tissue mercury analysis
6. Purchase authorizations
  - a. 2016.07.01 Donnells Governor Air Compressor

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**DISCUSSION**

**ITEM 7 - 9**

7. Status update on New Melones operations for 2016
8. Mid-year Capital Improvement Plan update
9. Request to amend existing water contract with California Asbestos Monofill from 30 acre feet to 120 acre feet

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**COMMUNICATIONS****ITEMS 10 - 12**

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

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**CLOSED SESSION****ITEM 13**

13. a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 1 case
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Section 54956.9 - 1 cases
  1. Tri-Dam Project v. Yick
- c. Conference with Real Property Negotiators  
Pursuant to 54956.8  
Property: Water  
Agency Negotiator: General Manager  
Negotiating parties: Tri-Dam Project and California Asbestos Monofill  
Under Negotiation: Water Transfer Price and Terms
- d. PUBLIC EMPLOYMENT  
Section 54957  
Maintenance Supervisor

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**ADJOURNMENT****ITEMS 14 – 15**

14. Directors' Comments
15. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
  - 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  
**JULY 21, 2016**

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

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**CALL TO ORDER:** Tri-Dam Project  
31885 Old Strawberry Rd.  
Strawberry, CA 95375

**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.

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**ACTION CALENDAR**

**ITEMS 1 – 3**

1. Review and Approve the Regular Board Meeting Minutes of June 16, 2016
2. Review and Approve June 2016 Financial Statements & Statement of Obligations
3. Mid-year Capital Improvement Plan update

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**COMMUNICATIONS**

**ITEM 4**

4. Commissioners' Comments

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**ADJOURNMENT**

**ITEM 5**

5. Adjourn to the next regularly scheduled meeting

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