

---

**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JULY 15, 2021**  
**9:00 A.M.**

**Tri-Dam Project**  
**31885 Old Strawberry Rd.**  
**Strawberry, CA 95375**

---

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn  
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

**PUBLIC COMMENT**

---

**CONSENT CALENDAR**

**ITEM 1**

1. Approve the regular board meeting minutes of June 17, 2021.
- 

**ACTION CALENDAR**

**ITEMS 2 - 7**

2. Consider approval of the 2020 Audited Financial Statements – Presentation by Fedak & Brown LLP.
3. Discussion and possible action to approve 2<sup>nd</sup> quarter 2021 financial statements and June 2021 statement of obligations.
4. Discussion and possible action to approve CalPERS annual unfunded liability payment 2021-2022.
5. Discussion and possible action to approve Resolution TDP 2021.04 District Distribution.
6. Discussion and possible action to approve Resolution TDP 2021.05 Commemorating the Service and Memory of Ralph Roos.
7. Discussion and possible action to approve the United States Geological Survey (USGS) Streamgaging agreement for fiscal year 2022.

---

## COMMUNICATIONS

ITEMS 8 - 11

8. Staff reports as follows:
    - a. General Manager Report
    - b. Operations & Maintenance Report
    - c. Compliance Report
  9. Generation Report
  10. Fisheries studies on the Lower Stanislaus River
  11. Directors' Comments
- 

## CLOSED SESSION

ITEM 12

12. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Possible Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Two (2) cases
  - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
    1. *SJTA v. State Water Resources Control Board*  
Judicial Council Coordination Proceeding 5013
  - c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code § 54956.8  
Property: Assessor's Parcel Number: 061-057-001, Connor Estates Drive  
Agency Negotiators: Jarom Zimmerman, Brian Jaruszewski and Susan Larson  
Under Negotiations: Price and Terms of payment of sale
  - d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code § 54956.8  
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken Ranch Rancheria Band of Mi-Wuks, Stockton East Water District, other potential parties unknown  
Property: Water  
Agency Negotiators: OID & SSJID General Managers and Water Counsel  
Under Negotiations: Price and Terms of payment of sale
- 

## ADJOURNMENT

ITEM 13

13. Adjourn to the next regularly scheduled meeting

---

**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JULY 15, 2021**

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

**Tri-Dam Project**  
**31885 Old Strawberry Rd.**  
**Strawberry, CA 95375**

---

**CALL TO ORDER**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Mike Weststeyn  
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

**PUBLIC COMMENT**

---

**CONSENT CALENDAR**

**ITEM 1**

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Approve the regular board meeting minutes of June 17, 2021.
- 

**ACTION ITEMS**

**ITEMS 2 - 3**

2. Consider approval of the 2020 Audited Financial Statements – Presentation by Fedak & Brown LLP.
  3. Discussion and possible action to approve 2<sup>nd</sup> quarter 2021 financial statements and June 2021 statement of obligations.
- 

**ADJOURNMENT**

**ITEMS 4 - 5**

4. Commissioner Comments.
5. Adjourn to the next regularly scheduled meeting.