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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JANUARY 19, 2017**  
**9:00 A.M.**

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**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.

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**ACTION CALENDAR**

**ITEMS 1 – 5**

1. Review and approve the special board meeting minutes of December 15, 2016
2. Review and approve December 2016 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and consider approval of Resolution 2017.01.01 District Distribution
4. Review and consider approval of 2017 Investment Policy
5. Review and consider approval of Save the Stan contract amendment – MHD Group

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**DISCUSSION**

**ITEMS 6 - 7**

6. Presentation by COWI - Donnells ROV Tunnel Update
7. Status update on New Melones operations, SWRCB Substitute Environmental Document (SED) for 2016-2017

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**COMMUNICATIONS**

**ITEMS 8 - 10**

8. Staff reports as follows:

- a. General Manager Report
  - b. Maintenance Report
  - c. Operations Report
  - d. Compliance Report
9. Generation Report
10. Fisheries studies on the Lower Stanislaus River
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**CLOSED SESSION**

**ITEM 11**

11. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
1 case
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**ADJOURNMENT**

**ITEMS 12 – 13**

12. Directors’ Comments
13. 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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