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**NOTICE, CALL, AND AGENDA  
SPECIAL BOARD MEETING  
of the  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
OCTOBER 3, 2019  
12:00 P.M.**

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

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT:** The Joint Board of Directors encourages public participation at Board meetings. Public comment at special meetings is limited to matters listed on the agenda, pursuant to the requirements of the Ralph M. Brown Act. Matters listed on the agenda may be addressed by the public, and limited to 5 minutes per person. 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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**CLOSED SESSION**

**ITEM 1**

1. Closed Session pursuant to Government Code section 54957(b)(1)  
PUBLIC EMPLOYMENT—General Manager

**ACTION CALENDAR**

**ITEM 2**

2. Discussion and possible action to select a consultant to conduct a salary survey for unrepresented staff, and authorize the Interim General Manager to sign a professional services agreement for the same.

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**ADJOURNMENT**

**ITEM 3**

3. 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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