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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**OCTOBER 20, 2016**  
**9:00 A.M.**

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 Hwy 120  
Manteca, CA

**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 regular board meeting minutes of September 15, 2016
2. Review and approve September 2016 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Purchase authorizations
  - a. 2016.10.01 Tulloch Generator Lead Replacement
4. Review and consider approval of transformer replacement bid - Donnells
5. Review and consider approval of Save the Stan contract amendment – MHD Group

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**DISCUSSION**

**ITEM 6**

6. Status update on New Melones operations for 2016

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**COMMUNICATIONS**

**ITEMS 7 - 9**

7. Staff reports as follows:
  - a. General Manager Report
  - b. Maintenance Report
  - c. Operations Report

- d. Compliance Report
  - 8. Generation Report
  - 9. Fisheries studies on the Lower Stanislaus River
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**CLOSED SESSION**

**ITEM 10**

- 10. a. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 2 cases
  - 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 54656.8  
Property: 28217 Tanager Dr., Strawberry, CA  
APN’s 024-222-001 and 024-222-002  
Agency Negotiator: Compliance Coordinator, General Manager  
Negotiating Parties: Tri-Dam Project, Strawberry Fire District  
Under Negotiation: Price and terms of payment of sale
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**ADJOURNMENT**

**ITEMS 11 – 12**

- 11. Directors’ Comments
  - 12. 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  
**OCTOBER 20, 2016**

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

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 Hwy 120  
Manteca, CA

**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 – 2**

1. Review and Approve the Regular Board Meeting Minutes of September 15, 2016
2. Review and Approve September 2016 Financial Statements & Statement of Obligations

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**ADJOURNMENT**

**ITEMS 3 - 4**

3. Commissioners' Comments
4. 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 Commissioners will be available for inspection at the Authority office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Acts.
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