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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
FEBRUARY 15, 2024  
9:00 A.M.**

**South San Joaquin Irrigation District  
11011 E. Highway 120  
Manteca, CA 95336**

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)) ON MONDAY, FEBRUARY 12, 2024 AT 9:00 A.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, Meeting ID: 981-2027-6218, Password: 700546. All speakers commenting on Agenda Items are limited to five (5) minutes.

Members of the public may also submit public comments in advance by e-mailing [dbarney@ssjid.com](mailto:dbarney@ssjid.com) by 4:30 p.m., Wednesday, February 14, 2024.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 249-4623, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn  
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

**PUBLIC COMMENT**

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of January 18, 2024.

2. Approve the January 2024 statement of obligations.

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## **ACTION CALENDAR**

## **ITEMS 3 - 6**

3. Discuss and consider adoption of Resolution TDP 2024-02 Semi-Annual Distribution.
4. Discuss and consider approval of 2024 Investment Policy.
5. Discuss and consider approval of contract with Rogers, Anderson, Malody, and Scott, LLP and authorize the General Manager to execute the 2024 Professional Services Agreement 2024-PSA-TDP-07. *This item will be taken after closed session.*
6. Discuss and consider approval regarding annual compensation of General Manager. *This item will be taken after closed session.*

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## **COMMUNICATIONS**

## **ITEMS 7 - 10**

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

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## **CLOSED SESSION**

## **ITEM 11**

11. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
  1. *Lee Tyler et al. v. Oakdale Irrigation; et al.*  
Calaveras Superior Court Case No. 17CV42319
  2. *Vera Whittenburg v. Tri-Dam Project, Oakdale Irrigation District, South San Joaquin Irrigation District*  
County of San Joaquin Superior Court  
Case No. STK-CV-UWT-2023-0013574
  3. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Litigation  
Government Code §54956.9(d)(2)  
One (1) case

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code §54656.8  
Property: Canyon Tunnel  
Agency Negotiator: SSJID General Manager  
Negotiating Parties: Mangante, Rancheria Del Rio Estanislao, LLC  
Under Negotiation: Price and Terms of Payment of Sale
- d. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section § 54957.6  
Agency Negotiator: General Manager  
Employee Organization: IBEW 1245
- e. PUBLIC EMPLOYMENT  
Government Code § 54957(b)  
1. Finance Manager
- f. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 54957(b)(1)  
Title: General Manager

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## ADJOURNMENT

## ITEM 12

- 12. Adjourn to the next regularly scheduled 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  
**FEBRUARY 15, 2024**  
Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 AM

**South San Joaquin Irrigation District**  
**11011 E. Highway 120**  
**Manteca, CA 95336**

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## **CALL TO ORDER**

**ROLL CALL:** John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

## **PUBLIC COMMENT**

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## **CONSENT CALENDAR**

## **ITEMS 1 – 2**

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 January 18, 2024.
2. Approve the January statement of obligations.

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## **ACTION CALENDAR**

## **ITEM 3**

3. Discuss and consider adoption of Resolution TDPA 2024-01 Annual Distribution.

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## **ADJOURNMENT**

## **ITEMS 4 - 5**

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