
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JULY 19, 2018
9:00 A.M.

CALL TO ORDER: Tri-Dam Project – Maintenance Building
31885 Old Strawberry Rd.
Strawberry, CA 95375

PLEDGE OF ALLEGIANCE

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

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.

ACTION CALENDAR

ITEMS 1 – 7

1. Review and approve the regular board meeting minutes of June 21, 2018
2. Review and approve June 2018 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
3. Consider approval of CalPERS annual lump sum payment 2018-2019
4. Presentation and consider approval of additional payment(s) for unfunded accrued pension liability
5. Consider approval of Resolution 2018.03 District Distribution
6. Purchase Authorizations
 - a. 2018.07.01 Tulloch Log Boom Repairs
 - b. 2018.07.02 Upgrade Donnells Dam Low Level Outlet Valve
7. Consider approval of Resolution 2018.04 Surplus Property

DISCUSSION

ITEMS 8 - 10

8. Possible Operations on the Stanislaus River

9. Discussion and update on the Stanislaus River Basin Plan
 10. Discussion and update on Donnell's Realignment Project
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COMMUNICATIONS

ITEMS 11 - 14

11. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 12. Generation Report
 13. Fisheries studies on the Lower Stanislaus River
 14. Directors' Comments
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CLOSED SESSION

ITEM 15

15.
 - a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Potential Initiation of Litigation
Government Code § 54956.9(d)(4)
Three (3) Cases
 - b. CONFERENCE WITH LEGAL COUNSEL – ANICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
One (1) Case
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ADJOURNMENT

ITEM 16

16. 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
JULY 19, 2018

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

CALL TO ORDER: Tri-Dam Project – Maintenance Building
31885 Old Strawberry Rd.
Strawberry, CA 95375

ROLL CALL: John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

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.

ACTION CALENDAR

ITEMS 1 – 3

1. Review and approve the regular board meeting minutes of June 21, 2018
2. Review and approve June 2018 financial statements & statement of obligations
3. Commissioners' Comments

ADJOURNMENT

ITEM 4

4. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
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