
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 18, 2016
9:00 A.M.

CALL TO ORDER: S. San Joaquin Irrigation District
11011 Hwy 120
Manteca, California

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.

ACTION CALENDAR

ITEMS 1 – 5

1. Review and Approve the Regular Board Meeting Minutes of January 21, 2016
2. Review and Approval January 2016 Financial Statements & Statement of Obligations
 - a. Review Investment Portfolio & Reserve Fund Status
3. Review and possible action regarding updating Tulloch application fees
4. Review and Approve Purchase Authorization
 - a. 2016.02.01 Electric Power Systems – WECC/NERC 2016 Compliance
5. Beardsley Afterbay Presentation by Staff

COMMUNICATIONS

ITEMS 6 – 8

6. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
7. Generation Report
8. Fisheries Studies on the Lower Stanislaus River

CLOSED SESSION**ITEM 9**

9. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 2 cases
- c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Paragraph (1) of subdivision (d) of Section 54956.9 - 2 cases
 1. Tri-Dam Project v. Michael, et al.
 2. Tri-Dam Project v. Yick
- d. CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Section 54957.6
Agency Negotiator: General Manager and Finance Manager
Employee Organization: IBEW

ADJOURNMENT**ITEMS 10 – 11**

10. Directors' Comments
11. Adjourn to the next regularly scheduled meeting

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

REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 18, 2016

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

CALL TO ORDER: South San Joaquin Irrigation District
11011 Highway 120
Manteca, California

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.

ACTION CALENDAR

ITEMS 1 – 2

1. Review and Approve the Regular Board Meeting Minutes of January 21, 2016
2. Review and Approve January 2016 Financial Statements & Statement of Obligations

COMMUNICATIONS

ITEM 3

3. Commissioners' Comments

ADJOURNMENT

ITEM 4

4. Adjourn to the next regularly scheduled meeting

-
- Items on the Agenda may be taken in any order.
 - 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.
 - 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 Authority to make reasonable arrangements to ensure accessibility to this meeting.
-