
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
APRIL 20, 2017
9:00 A.M.

CALL TO ORDER: South San Joaquin Irrigation District
11011 Highway 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.

ACTION CALENDAR

ITEMS 1 – 4

1. Review and approve the regular board meeting minutes of March 16, 2017
2. Review and approve March 2017 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
3. Consider approval of the 2016 Audited Financial Statements – Presentation by Maze & Associates
4. Consider approval of Purchase Authorizations
 - a. 2017.04.01 Capacitive Voltage Transformers – ABB
 - b. 2017.04.02 2018 Dump Truck - Cab, Chassis and Dump Box
 - c. 2017.04.03 Power Factor Test Set
 - d. 2017.04.04 USFS Collection Agreement – Beardsley / Donnells
 - e. 2017.04.05 Construction for Tulloch Boat Wash Station

DISCUSSION

ITEM 5

5. Status update on New Melones operations, including April – May Release, SWRCB Substitute Environmental Document (SED), and emergency spillway status

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 - Existing Litigation
(Subdivision (d)(1) of Section 54956.9)
Lee Tyler; Winifred Mary Tyler, both Trustees of the 1994 Tyler Family Trust
as amended in 2003
v.
Oakdale Irrigation District; South San Joaquin Irrigation District; Tri-Dam Project;
Does 4/10/2017 17CV42319
 - b. Public Employment Performance Evaluation
Government Code Section 54957
Position: General Manager

ADJOURNMENT

ITEMS 10 – 11

10. Directors' Comments
11. 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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