
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AUGUST 15, 2019
9:00 A.M.

CALL TO ORDER: South San Joaquin Irrigation District
11011 E. Highway 120
Manteca, CA 95336

PLEDGE OF ALLEGIANCE

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

INTRODUCTION OF INTERIM GENERAL MANAGER

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, and limited to 5 minutes per person. 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 - 10

1. Discussion and possible action to approve the regular board meeting minutes of July 18, 2019.
2. Discussion and possible action to approve July 2019 financial statements and statement of obligations.
 - a. Investment portfolio and reserve fund status
3. Discussion and possible action to approve Resolution 2019.07 authorizing participation in CalPERS and Nationwide Roth 457 plans.
4. Discussion and possible action to approve an extension of contract with independent financial auditor – Maze & Associates.
5. Discussion and possible action to approve records retention policy and schedule.
6. Discussion and possible action to amend the Tri-Dam Employee Handbook.
7. Discussion and possible action to approve the purchase of a battery and rack replacement at Beardsley Reservoir.
8. Discussion and possible award of contract for the Beardsley A-Bay maintenance repair project.
 - a. Consider authorizing SSJID’s General Manager to sign contract, and any associated

documents on behalf of Tri-Dam.

- b. Discuss and consider authorizing SSJID's General Manager and Tri-Dam Interim General Manager to sign any project change orders, if necessary.

9. Discussion and possible action regarding Condor's construction management proposal for the Beardsley A-Bay maintenance repair project
 - a. Authorize SSJID's General Manager to sign professional services agreement for construction management of A-Bay maintenance repair project on behalf of Tri-Dam.
 10. Discussion and possible action to provide staff direction on a request for quote from recruiting agencies for the General Manager vacancy.
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DISCUSSION

ITEM 11

11. Discussion and update on the Stanislaus River Basin Plan
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COMMUNICATIONS

ITEMS 12 - 15

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

ITEM 16

16. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
Four (4) cases
 - b. PUBLIC EMPLOYMENT—General Manager
Government Code section 54957
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ADJOURNMENT

ITEM 17

17. 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
AUGUST 15, 2019

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 E. Highway 120
Manteca, CA 95336

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

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ACTION CALENDAR

ITEMS 1 – 2

1. Discussion and possible action to approve the regular board meeting minutes of July 18, 2019.
 2. Discussion and possible action to approve July 2019 financial statements & statement of obligations.
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ADJOURNMENT

ITEM 3

3. 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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