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**REGULAR BOARD MEETING**  
**AGENDA - REVISED**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**OCTOBER 19, 2017**  
**9:00 A.M.**

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**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, 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.

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**ACTION CALENDAR**

**ITEMS 1 – 7**

1. Review and approve the regular board meeting minutes of September 21, 2017
2. Review and approve September 2017 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
  - b. Budget review
  - c. Five Year Capital Improvement Plan Update
3. Discussion and possible reconsideration of Resolution 2015-03 Maintenance Fund Distribution regarding one transformer
4. Presentation by Condor Earth Technologies, Inc. related to the update of the Joint Main Canal Phase 2 Hazard Evaluation Report
5. Purchase Authorizations
  - a. 2017.10.01 Digital Radio Upgrade and Additional Repeater
6. Review and consider approval of Resolution TDP 2017-10 to conduct sale of surplus property
7. Review and consider approval of Resolution TDP 2017-11 to declare four used transformers as surplus property and sell to Transformer Technologies, LLC

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**COMMUNICATIONS****ITEMS 8 - 11**

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

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**CLOSED SESSION****ITEM 12**

12. a. Closed Executive Session: Litigation  
The Tri-Dam Project Board may discuss litigation matters pursuant to Government Code § 11126[e][2][C][i], including: (a) Potential litigation memorandum re: Tulloch Dam Road Failure

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**ADJOURNMENT****ITEM 13**

13. 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  
**OCTOBER 19, 2017**

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

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

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos  
Gail Altieri, Herman Doornenbal, 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.

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**ACTION CALENDAR**

**ITEMS 1 – 3**

1. Review and approve the regular board meeting minutes of September 21, 2017
2. Review and approve September 2017 financial statements & statement of obligations
  - a. Five Year Capital Improvement Plan Update
3. Commissioners' Comments

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**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.
  - 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 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.
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