
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AUGUST 17, 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, 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 special board meeting minutes of July 20, 2017
2. Review and approve July 2017 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
3. Consider approval of Resolution TDP 2017.09 CalPERS exception to 180-day wait period
4. Consider approval of Purchase Authorizations
 - a. 2017.08.01 2018 Water Truck – Cab, Chassis and Water Tank
 - b. 2017.08.02 2017 4x4 1-Ton Truck with Utility Box
 - c. 2017.08.03 Feeder Breakers, Tulloch – Circuit Breaker Sales

DISCUSSION

ITEMS 5 - 6

5. Presentation by FishBio - Stanislaus River Native Fish Plan
6. Status update on New Melones operations and emergency spillway status

COMMUNICATIONS

ITEMS 7 - 9

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

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.
 - 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.
-

REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AUGUST 17, 2017

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, 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.

ACTION CALENDAR

ITEMS 1 – 2

1. Review and approve the special board meeting minutes of July 20, 2017
 2. Review and approve July 2017 financial statements & statement of obligations
-

CLOSED SESSION

ITEM 3

3. Conference with Legal Counsel – Potential Litigation – 1 item
Pursuant to Government Code 11126 [e][2][B][i] and/or [e][2][C][i], including:
(a) TDPA operations with no SO#4 contract, and (b) potential negotiations or dispute resolution under the COA.
-

ADJOURNMENT

ITEMS 4 - 5

4. Commissioners' Comments
 5. Adjourn to the next regularly scheduled meeting
-

- 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.
-