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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**MARCH 16, 2017**  
**9:00 A.M.**

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**CALL TO ORDER:** Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

**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.

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**ACTION CALENDAR**

**ITEMS 1 – 4**

1. Review and approve the regular board meeting minutes of February 16, 2017
2. Review and approve February 2017 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and consider Resolution TDP 2017-02
4. Review and consider Resolution TDP 2017-03 supporting the nomination of Melody Henriques-McDonald to the ACWA/JPIA Executive Committee of the Association of California Water Agencies Joint Powers Insurance Authority

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**DISCUSSION**

**ITEM 5**

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

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**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
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**CLOSED SESSION**

**ITEM 9**

- 9. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): 1 case
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**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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