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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JANUARY 21, 2016**  
**9:00 A.M.**

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

**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 – 7**

1. Approve the Regular Board Meeting Minutes of December 17, 2015
2. Approve December 2015 Financial Statements & Statement of Obligations
  - a. Review Investment Portfolio & Reserve Fund Status
3. Approve Resolution TDP 2016.01 District Distribution
4. Approve Annual Investment Policy
5. Review and Possible Action regarding updating Tulloch application fees
6. Approve Purchase Authorization
  - a. 2016.01.01 ½ ton 4 x 4 Truck
  - b. 2016.01.02 Exciter Testing
  - c. 2016.01.03 Donnells Exciter HMI Screen Replacement
  - d. 2016.01.04 Telemetry System Replacement
  - e. 2016.01.05 Circuit Breakers at Beardsley
7. Discussion of USBR's 2016 New Melones Project operations

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## COMMUNICATIONS

## ITEMS 8 – 10

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

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## CLOSED SESSION

## ITEM 11

11. a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – 2 cases  
  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9 - 2 cases
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Paragraph (1) of subdivision (d) of Section 54956.9 - 2 cases
  1. Tri-Dam Project v. Michael, et al.
  2. Tri-Dam Project v. Yick
- c. CONFERENCE WITH LABOR NEGOTIATOR  
Pursuant to Section 54957.6  
Agency Negotiator: General Manager and Finance Manager  
Employee Organization: IBEW

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## ADJOURNMENT

## ITEMS 12 – 13

12. Directors' Comments
13. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
  - 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  
**JANUARY 21, 2016**

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

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

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil and Ralph Roos  
Gail Altieri, Herman Doornenbal, Gary Osmundson, 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. Approve the Regular Board Meeting Minutes of December 17, 2015
2. Approve December 2015 Financial Statements & Statement of Obligations
3. Approve Annual Investment Policy

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**COMMUNICATIONS**

**ITEM 4**

4. Commissioners' Comments

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**ADJOURNMENT**

**ITEM 5**

5. 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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