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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**DECEMBER 19, 2019**  
**9:00 A.M.**

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 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:** Jarom Zimmerman, 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.

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of November 21, 2019.
2. Approve November 2019 financial statements and statement of obligations.
  - a. Investment portfolio and reserve fund status.

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**ACTION CALENDAR**

**ITEMS 3 - 4**

3. Discussion and possible action to authorize the General Manager to execute extensions to license agreements between Pinnacles Cellular, Inc., d/b/a Verizon Wireless and Tri-Dam Project for the Strawberry Peak and Mt. Elizabeth communication sites.
4. Discussion and possible action to approve Save the Stan contract extension – MHD Group.

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**DISCUSSION**

**ITEM 5**

5. Discussion and update on the Stanislaus River Basin Plan.

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**COMMUNICATIONS**

**ITEMS 6 - 9**

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
- 9. Directors' Comments

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**CLOSED SESSION****ITEM 10**

- 10. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)  
Tri-Dam v. Emilo Arco et al.  
Eastern District of California Case No. 1:19-cv-01505-DAD-BAM  
  
Tri-Dam v. Resort at Lake Tulloch, LLC  
Eastern District of California Case No. 1:19-cv-01536-DAD-EPG
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(b)  
One (1) case
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Interim General Manager  
Government Code § 54957

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**ADJOURNMENT****ITEM 11**

- 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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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**DECEMBER 19, 2019**

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 95336

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

**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, 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.

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Discussion and possible action to approve the regular board meeting minutes of November 21, 2019.
  2. Discussion and possible action to approve November 2019 financial statements & statement of obligations.
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**ACTION CALENDAR**

**ITEMS 3 - 4**

3. Review and consider approval Resolution TDPA 2019.07 Electing New Officers.
  4. Review and consider approval Resolution TDPA 2019.08 Distribution of Funds.
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**5. 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.
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