

**ADVISORY MEETING
AGENDA
TRI-DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

ADVISORY MEETING SCHEDULED FOR **June 7, 2022**
AT THE OFFICES OF THE

**SOUTH SAN JOAQUIN RIGATION DISTRICT
11011 HIGHWAY 120
MANTECA, CA 95336**

This Advisory Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at 3 p.m.

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT
AND PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

**INFORMATION FOR MEETING DURING CONTINUED PROCLAIMED STATE OF
EMERGENCY**

(Effective 3/27/2020 – until further notice):

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Tri-Dam Project and Tri-Dam Power Authority Board of Directors (Tri-Dam Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

*The location of the Tri-Dam Advisory meeting will be at the office of the South San Joaquin Irrigation District, 11011 Highway 120, Manteca. This facility is open to the public for meeting attendance, but seating is limited to maintain social distancing.

Members of the public who wish to participate, listen to, and provide comment on agenda items remotely can do so by clicking <https://ssjid.zoom.us/j/98120276218?pwd=ZzZ0dkxhMGN4TFd2d2poZGhJemVvdz09> or by calling (669) 900-9128, then entering Meeting ID: 981-2027-6218, password 700546. All speakers commenting on Agenda Items are limited to five (5) minutes.

Members of the public may also submit public comments in advance by e-mailing dbarnev@ssjid.com by 10:00 a.m., Tuesday, June 7, 2022.

In addition to the conditions set forth above, the Tri-Dam Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings.

In compliance with the Americans with Disabilities Act, a person requiring an accommodation, auxiliary aid, or service to participate in this meeting should contact the Executive Assistant at (209) 249-4623, as far in advance as possible but no later than 24 hours before the scheduled event. Best efforts will be made to fulfill the request.

Roll Call and Acknowledgment of Visitors

DISCUSSION

1. Selection of Insurance Broker
2. Power Marketing