
**SPECIAL BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**JULY 16, 2024
9:00 A.M.**

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON FRIDAY, JULY 12, 2024 AT 3:00 P.M. ALL WRITINGS THAT ARE PUBLIC RECORDS AND RELATE TO AN AGENDA ITEM WHICH ARE DISTRIBUTED TO A MAJORITY OF THE BOARD OF DIRECTORS LESS THAN 72 HOURS PRIOR TO THE MEETING NOTICED ABOVE WILL BE MADE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com).

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://us02web.zoom.us/j/3585721867> or by telephone, by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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 gmodrell@tridamproject.com by 3:00 p.m., Monday, July 15, 2024.

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) 965-3996 ext. 113, 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.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 4

1. Approve the Regular Board Meeting Minutes of June 20, 2024

2. Approve the Financial Statements for the five months ending May 31, 2024
 3. Approve Treasurer's Report as of June 30, 2024
 4. Approve the June 2024 Statement of Obligations
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ACTION CALENDAR

ITEMS 5 - 11

5. Consider Approval of 2024/2025 Insurance Policy Renewal – Presentation by Alliant
 6. Consider Adoption of Resolution TPD 2024-05 approving the Semi-Annual Distribution to Oakdale Irrigation District and South San Joaquin Irrigation District
 7. Consider Approval of CalPERS Unfunded Accrued Liability Payment and Approve Making Payment Annually Without Returning to the Board of Directors for Approval
 8. Consider Approval of 2024 Annual FERC Administrative Fees
 9. Consider Approval to Reclassify the Finance Manager position to an Accounting Supervisor and Subsequent Salary Schedule Adjustment
 10. Consider Approval of Rocky Mountain Power Services to Re-verify Equipment and Provide an Updated Arc Flash Hazard Program
 11. Consider Approval of 2023 Audited Financial Statements for year ending 12/31/23
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COMMUNICATIONS

ITEMS 12 - 15

12. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Compliance Report
 13. Generation Report
 14. Fisheries studies on the Lower Stanislaus River
 15. Directors' Comments
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CLOSED SESSION

ITEM 16

16. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Lee Tyler et al. v. Oakdale Irrigation; et al.*
Calaveras Superior Court Case No. 17CV42319
 2. *Vera Whittenburg v. Tri-Dam Project, Oakdale Irrigation District, South San Joaquin Irrigation District*
County of San Joaquin Superior Court
Case No. STK-CV-UWT-2023-0013574

- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation
Government Code §54956.9(d)(2)
One (1) case

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code §54656.8
Property: Canyon Tunnel
Agency Negotiator: SSJID General Manager
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC
Under Negotiation: Price and Terms of Payment of Sale

ADJOURNMENT

ITEM 17

- 17. Adjourn to the next regularly scheduled meeting

**SPECIAL BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM POWER AUTHORITY**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

July 16, 2024

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

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

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CALL TO ORDER

ROLL CALL: John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 – 4

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. Approve the Regular Board Meeting Minutes of June 20, 2024
 2. Approve the Financial Statements for the five months ending May 31, 2024
 3. Approve Treasurer's Report as of June 30, 2024
 4. Approve the June Statement of Obligations
-

ACTION ITEM

ITEMS 5 - 6

5. Consider Approval of 2023 Financial Statements – Presentation by C.J. Brown & Company Audit Presentation for year ending 12/31/23
 6. Consider Approval of 2024 Annual FERC Administrative Fees
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ADJOURNMENT

ITEMS 7 - 8

7. Commissioner Comments.
8. Adjourn to the next regularly scheduled meeting.