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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**AUGUST 15, 2024  
9:00 A.M.**

**South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336**

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)) ON MONDAY, AUGUST 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](http://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://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, 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 [gmodrell@tridamproject.com](mailto:gmodrell@tridamproject.com) by 3:00 p.m., Wednesday, August 14, 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.

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**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**

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the Special Board Meeting Minutes of July 16, 2024

2. Approve the July 2024 Statement of Obligations
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## **ACTION CALENDAR**

## **ITEMS 3 - 8**

3. Receive presentation from staff and consultant on proposed community outreach strategy and timeline for the Canyon Tunnel Project and provide additional staff direction for consideration in plan development
  4. Stanislaus-San Joaquin Native Fish Studies Presentation by FishBio
  5. Consider Approval of Annual/Multi-Year SCADA System Licensing and Support Agreement
  6. Consider Adoption of TDP Resolution 2024-06 Surplus Property
  7. Consider Authorizing the General Manager to Contract with an Information Technology Services Provider – *to be hand carried*
  8. Consider Approval of the 2024 Unrepresented Employee Cost of Living Adjustment and Approval of the 2024 Unrepresented Employee Pay Schedule
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## **COMMUNICATIONS**

## **ITEMS 9 - 12**

9. Staff reports as follows:
    - a. General Manager Report
    - b. Operations Report
    - c. Maintenance Report
    - d. Compliance Report
  10. Generation Report
  11. Fisheries studies on the Lower Stanislaus River
  12. Directors' Comments
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## **CLOSED SESSION**

## **ITEM 13**

13. 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
  3. *Threfall Ranch L.P. v. Oakdale Irrigation District, South San Joaquin Irrigation District, and DOES 1 through 50, inclusive*

- b. 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

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**ADJOURNMENT**

**ITEM 14**

- 14. Adjourn to the next regularly scheduled 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  
**August 15, 2024**  
Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 AM

**So. San Joaquin Irrigation District**  
**11011 Highway 120**  
**Manteca, CA 95336**

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)) ON FRIDAY, AUGUST 9, 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](http://www.tridamproject.com)).

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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**

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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. Approve the Special Board Meeting Minutes of July 16, 2024
  2. Approve the July Statement of Obligations
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## **ADJOURNMENT**

## **ITEMS 3 - 4**

3. Commissioner Comments.
4. Adjourn to the next regularly scheduled meeting.