
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JUNE 20, 2024
9:00 A.M.**

**Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95375
Maintenance Building**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, JUNE 17, 2024 AT 9:00 A.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 may also submit public comments in advance by e-mailing gmodrell@tridamproject.com by 3:30 p.m., Wednesday, June 19, 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 - 3

1. Approve the Regular Board Meeting Minutes of May 16, 2024
 2. Approve the May 2024 Statement of Obligations
 3. Approve the 2024/2025 Represented Employee Pay Schedule
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ACTION CALENDAR

ITEMS 4 - 8

4. Consider Adoption of Workplace Violence Prevention Policy in Compliance with SB 553
 5. Consider Approving Upstream Tech's HydroForecast for the Stanislaus River Basin
 6. Consider Approving the 2024/2025 Workers Compensation Insurance Policy
 7. Consider Adoption of Resolution 2024-04 Surplus Property and Consider Approving the Sale of Surplus Property to Northern California Power Agency
 8. Sonora Office Update – *To be hand carried*
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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. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*
County of Sacramento Superior Court
Case No. JCCP 5013
- 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 14

14. Adjourn to the next regularly scheduled meeting

REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
June 20, 2024
Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95375
Maintenance Building

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PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 – 3

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 May 16, 2024
2. Approve the Financial Statements of the three months ending March 31, 2024
3. Approve the May Statement of Obligations

ADJOURNMENT**ITEMS 4 - 5**

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