

**ADVISORY MEETING
AGENDA
TRI-DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
ADVISORY MEETING SCHEDULED FOR **August 5, 2024**
AT THE OFFICES OF THE

**SOUTH SAN JOAQUIN IRRIGATION 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 1 p.m.

Roll Call and Acknowledgment of Visitors

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. 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 54954.3.

1. Discussion of SVP Spill Payment
2. Discussion of Unrepresented Pay Schedule and CPI Increases
3. Discussion of Janitor Job Description and Recruitment
4. Review IT Contract Services
5. Committee member comments

CLOSED SESSION

6. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
Lee Tyler et al. v. Oakdale Irrigation; et al.
Calaveras Superior Court Case No. 17CV42319
7. Adjourn to the next scheduled meeting