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**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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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, 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](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://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](mailto: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.

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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 – 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
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## **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.