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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**MARCH 20, 2025  
9:00 A.M.**

**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 MONDAY, MARCH 17, 2025 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](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 [clerk@tridamproject.com](mailto:clerk@tridamproject.com) by 3:00 p.m., Wednesday, March 19, 2025.

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 Clerk at (209) 965-3996 ext. 110, 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, David Roos, Glenn Spyksma, Billy Van Ryn, Mike Weststeyn  
Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, Ed Tobias

**PUBLIC COMMENT**

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**CONSENT CALENDAR**

**ITEMS 1 - 3**

1. Approve the Regular Board Meeting Minutes of February 20, 2025
2. Approve the Treasurer's Report for the one month ending January 31, 2025

3. Approve the February 2025 Statement of Obligations
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## **ACTION CALENDAR**

## **ITEMS 4 – 9**

4. Discuss and consider approval of the purchase of a 2025 GMC 1500 4X4 Truck
  5. Discuss and consider approval of contract with Gannett Fleming for FERC Periodic Inspections at Beardsley and Donnells and Comprehensive Assessment at Tulloch
  6. Discuss and consider approval of 2025-2026 Casualty Insurance Renewal - *To be hand carried*
  7. Discuss and consider approval of Lease Agreements with the United States Forest Service for Communication Tower Leases at Mount Elizabeth and Strawberry Peak
  8. Discuss and consider approval of Resolution 2025-05, adopting Aquatic Invasive Species Program:
    - a) Discuss and consider approval of the Tulloch Reservoir Aquatic Invasive Species Prevention Policy
    - b) Discuss and consider approval of the Aquatic Invasive Species Agreement/Waiver between Tri-Dam and partnering agencies for designated boat launches and compliance requirements at Tulloch Reservoir
  9. Discuss and consider approval of Resolution 2025-6 authorizing the execution of a grant agreement with the California Department of Parks and Recreation, Division of Boating and Waterways
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## **COMMUNICATIONS**

## **ITEMS 10 - 13**

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

## **ITEM 14**

14. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
  1. *Threfall Ranch L.P. v. Oakdale Irrigation District, South San Joaquin Irrigation District, and DOES 1 through 50, inclusive*  
Superior Court of California, County of Stanislaus  
Case No. CV-24-006033

2. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*  
County of Sacramento Superior Court  
Case No. JCCP 5013
  3. *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
  - d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code §54656.8  
Property: Water  
Agency Negotiator: SSJID General Manager, OID General Manager  
Negotiating Parties: Parties Unknown  
Under Negotiation: Price and Terms of Payment of Sale
  - e. PUBLIC EMPLOYMENT  
Government Code §54957  
Title: Legal Counsel

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## ADJOURNMENT

## ITEM 15

15. Adjourn to the next regularly scheduled meeting