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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
MAY 16, 2024  
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, MAY 13, 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](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 3:30 p.m., Wednesday, May 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**

**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

**INTRODUCTION OF COMPLIANCE COORDINATOR**

**PUBLIC COMMENT**

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## CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of April 18, 2024.
  2. Approve the April 2024 statement of obligations.
  3. Approve 2024 Annual Tulloch Headwater Benefit Assessment.
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## ACTION CALENDAR

ITEMS 4 - 7

4. Canyon Tunnel Update.
  5. Consider approval of modifications to the Tulloch skimmer gate drive assembly.
  6. Consider approval of two Beardsley Powerhouse station air compressors and one accumulator tank.
  7. Consider designating the date of one Tri-Dam Project regular meeting in Strawberry.
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## COMMUNICATIONS

ITEMS 8 - 11

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

ITEM 12

12. 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)  
Two (2) cases

- 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 LABOR NEGOTIATOR  
Pursuant to Section § 54957.6  
Agency Negotiator: General Manager  
Employee Organization: IBEW 1245
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**ADJOURNMENT**

**ITEM 13**

- 13. Adjourn to the next regularly scheduled meeting