
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
SEPTEMBER 19, 2024
9:00 A.M.**

**Oakdale Irrigation District
1205 East F Street
Oakdale, CA 95361**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, SEPTEMBER 16, 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 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 by 3:00 p.m., Wednesday, September 18, 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

INTRODUCTION OF OPERATIONS & MAINTENANCE MANAGER

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the Regular Board Meeting Minutes of August 15, 2024
 2. Approve the Financial Statements for the six months ending June 30, 2024
 3. Approve the August 2024 Statement of Obligations
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ACTION CALENDAR

ITEMS 4 - 7

4. Discussion and possible action on renewal of Health Insurance Coverage
 5. Consider approval to purchase a replacement of the Donnells Powerhouse fire hydrant and approval of a corresponding capital budget adjustment
 6. Consider approval of Mission Square Retirement Health Savings Participation Agreement, Declaration of Trust, and adoption of Resolution 2024-07
 7. Consider approval of the United States Geological Survey (USGS) Streamgaging Agreement for FY 2025
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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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ADJOURNMENT

ITEM 12

12. Adjourn to the next regularly scheduled meeting