

**ADVISORY MEETING
AGENDA
TRI-DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
ADVISORY MEETING SCHEDULED FOR **February 7, 2022**
AT THE OFFICES OF THE

**SO. 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 3 p.m.

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT
AND PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

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 OAKDALE IRRIGATION DISTRICT WEBSITE (www.oakdaleirrigation.com).

**INFORMATION FOR SPECIAL MEETING DURING SHELTER IN PLACE ORDER
(Effective 3/27/2020 – until further notice):**

Pursuant to California Governor Gavin Newsom’s Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Tri-Dam Project and Tri-Dam Power Authority Board of Directors (Tri-Dam Directors) will adhere to and implement the provisions of the Governor’s Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

***The location of the Tri-Dam meeting will be at the office of the South San Joaquin Irrigation District, 11011 Highway 120, Manteca. This site will be utilized as a call-in center only for some or all Directors who will be communicating via teleconference. Be advised this facility is currently closed to public access due to implemented protection measures for the COVID-19 virus. The public will not be granted access to this facility.**

****Public members who wish to participate, listen to, and provide comment on agenda items can do so online by visiting www.oakdaleirrigation.com and clicking “View Meetings Online,” or by**

telephone by calling (669) 900-6833, then entering Meeting ID: 981-2027-6218, password 700546. 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 dbarney@ssjid.com by 4:30 p.m., Friday, February 04, 2022.

In addition to the mandatory conditions set forth above, the Tri-Dam Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings.

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) 249-4623, as far in advance as possible but no later than 24 hours before the scheduled event. The best effort to fulfill the request will be made.

Roll Call and Acknowledgment of Visitors

DISCUSSION:

1. Maintenance and Reserve Account; Semi Annual Distribution
2. Unrepresented Employee Salary Cap Discussion
3. Education Assistance Discussion
4. Update on Project/Authority Consolidation
5. Committee member comments
6. Adjourn to the next scheduled meeting