
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MARCH 21, 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, MARCH 18, 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 3:30 p.m., Wednesday, March 20, 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

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the regular board meeting minutes of February 15, 2024.

2. Approve the February 2024 statement of obligations.
 3. Approve 2024 Annual FERC Land Use Fees.
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ACTION CALENDAR

ITEMS 4 - 12

4. Discuss and consider approval of insurance renewal—presentation by Alliant.
 5. Discuss and consider approval regarding Tulloch Encroachment Permit Application #2023-33, Variance Request for the Shoreline Management Plan for a private facility to extend beyond the 40 ft. maximum distance from the 510' elevation contour. Property is located within the Peninsula Estates Subdivision at 39 Sanguinetti Ct., Copperopolis, CA 95228, APN 061-055-002.
 6. Discuss and consider adoption of Resolution TDP 2024-03 Authorization for Maintenance of Deposit Accounts.
 7. Discuss and consider approval to reclassify the Administrative and Finance Assistant position to the Executive Assistant / Clerk of the Board.
 8. Discuss and consider approval of Microwave Network Inc. proposal to confirm radio path feasibility and secure licensed frequencies with the Federal Communications Commission.
 9. Discuss and consider approval of agreement for legal services with Day, Carter, Murphy, LLP.
 10. Discuss and consider approval to purchase two (2) Operator Trucks.
 11. Discuss and consider approval of Tulloch Spillway Road, Option 1 – Provost & Pritchard Presentation.
 12. Discuss and consider approval of Sonora Office Design.
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COMMUNICATIONS

ITEMS 13 - 16

13. Staff reports as follows:
 - a. General Manager Report
 - b. Operations Report
 - c. Maintenance Report
 - d. Compliance Report
 14. Generation Report
 15. Fisheries studies on the Lower Stanislaus River
 16. Directors' Comments
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CLOSED SESSION

ITEM 17

17. 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)
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 LABOR NEGOTIATOR
Pursuant to Section § 54957.6
Agency Negotiator: General Manager
Employee Organization: IBEW 1245

ADJOURNMENT**ITEM 18**

18. Adjourn to the next regularly scheduled meeting