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

**South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336**

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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, FEBRUARY 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://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, 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 [clerk@tridamproject.com](mailto:clerk@tridamproject.com) by 3:00 p.m., Wednesday, February 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 January 23, 2025

2. Approve the Treasurer's Report for the 12 months ending December 31, 2024
3. Approve the January Statement of Obligations

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## **ACTION CALENDAR**

## **ITEMS 4 – 7**

4. Discuss and Approve Resolution 2025-03 Business Officer Resolution for TCM Bank Credit Card Services
5. Discuss and Consider Approval and Capital Budget Adjustment for Change Order #1 Ulteig Installation of an Auxiliary CAISO Revenue Meter
6. Discuss and Consider Approval and Capital Budget Adjustment for Proposal from Microwave Networks to Replace Strawberry Peak to Donnell's Dam and Tulloch Powerhouse to Goodwin Microwave Links
7. Discuss and Approve Resolution 2025-04 Acceptance of Grant Funding from the State and Local Cybersecurity Grant Program for Local and Tribal Governments and Authorize its use in Accordance with the Terms of the Grant

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## **COMMUNICATIONS**

## **ITEMS 8 - 11**

8. Staff reports as follows:
  - a. General Manager Report
  - b. Operations & Maintenance Report
  - c. 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. *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 13**

- 13. Adjourn to the next regularly scheduled meeting