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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JANUARY 17, 2019**  
**9:00 A.M.**

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**CALL TO ORDER:** Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil, Ralph Roos,  
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

**PUBLIC COMMENT:** The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

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**ACTION CALENDAR**

**ITEMS 1 – 6**

1. Review and approve the regular board meeting minutes of December 20, 2018
2. Review and approve December 2018 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and approval Resolution TDP 2019.01 District Distribution
4. Review and consider approval of 2019 Investment Policy
5. Review and consider approval of amendments to the Tri-Dam Project employee handbook
6. Purchase Authorizations
  - a. 2019.1.01 Motor Control Center - Tulloch Units 1 & 2
  - b. 2019.1.02 Exciter Retrofit Kit - Beardsley

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**DISCUSSION**

**ITEM 7**

7. Discussion and update on the Stanislaus River Basin Plan

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## COMMUNICATIONS

## ITEMS 8 - 11

8. Staff reports as follows:
  - a. General Manager Report
  - b. Maintenance Report
  - c. Operations 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 – ANTICIPATED LITIGATION  
Potential Initiation of Litigation  
Government Code § 54956.9(d)(4)  
Two (2) Cases
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
Two (2) Cases
- c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code section 54957(b)

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## ADJOURNMENT

## ITEM 13

13. Adjourn to the next regularly scheduled meeting

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- Items on the Agenda may be taken in any order.
  - Action may be taken on any item listed on the agenda.
  - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
  - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
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