
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 21, 2019
9:00 A.M.

CALL TO ORDER: South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336

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.

ACTION CALENDAR

ITEMS 1 – 5

1. Review and approve the regular board meeting minutes of January 17, 2019
 2. Review and approve January 2019 financial statements and statement of obligations
 - a. Investment portfolio and reserve fund status
 3. Review and consider approval of an Emergency Water Supply Agreement – Chicken Ranch Rancheria Me-Wuk Indians of California
 4. Review and consider approval of Request for Proposal for the Emergency Action Plan Functional Exercise
 5. Purchase Authorizations
 - a. 2019.2.01 Tulloch Generator Relay Upgrade CO #1 – Sage Engineering
 - b. 2019.2.02 Compak 6 ft shell with door – Technician truck box
 - c. 2019.2.03 Beardsley Exciter Spare Parts
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DISCUSSION

ITEM 6

6. Discussion and update on the Stanislaus River Basin Plan
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COMMUNICATIONS

ITEMS 7 - 10

7. Staff reports as follows:
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
 - d. Compliance Report
 8. Generation Report
 9. Fisheries studies on the Lower Stanislaus River
 10. Directors' Comments
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CLOSED SESSION

ITEM 11

11.
 - a. CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION
Government Code § 54956.9(d)(1)
One (1) case – San Joaquin Tributaries Authority, et al v. State Water Resources Control Board – Tuolumne County Superior Court Case No.: CV62094
 - b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Potential Litigation
Government Code § 54956.9(d)(2)
Four (4) cases
 - c. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code section 54957(b)
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ADJOURNMENT

ITEM 12

12. 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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