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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**MARCH 21, 2019**  
**8:30 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 – 8**

1. Review and approve the regular board meeting minutes of February 21, 2019
2. Review and approve February 2019 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Review and approve Resolution TDP 2019.02 Authorization for Maintenance of Bank Accounts
4. Review and consider approval of Resolution TDP 2019.03 Surplus Property
5. Review and consider approval of changes to Capital Asset Policy
6. Review and consider approval of Beardsley Abay Maintenance Repair Project
7. Review and consider approval of Purchase Authorizations
  - a. 2019.03.01 Rock Breaker for John Deere 135
8. Discussion of an Emergency Water Supply Agreement – Chicken Ranch Rancheria We-Wuk Indians of California

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**DISCUSSION****ITEM 9**

9. Discussion and update on the Stanislaus River Basin Plan
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**COMMUNICATIONS****ITEMS 10 - 13**

10. Staff reports as follows:  
a. General Manager Report  
b. Maintenance Report  
c. Operations Report  
d. Compliance Report
11. Generation Report
12. Fisheries studies on the Lower Stanislaus River
13. Directors' Comments
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**CLOSED SESSION****ITEM 14**

14. 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 15**

15. 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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