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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**APRIL 18, 2019**  
**9:00 A.M.**

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 Hwy 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.

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**ACTION CALENDAR**

**ITEMS 1 – 6**

1. Review and approve the regular board meeting minutes of March 21, 2019
2. Review and approve March 2019 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Consider approval of the 2018 Audited Financial Statements – Presentation by Maze & Associates
4. Review and consider approval of Beardsley Abay Maintenance Repair Project
5. Review and consider approval of Purchase Authorizations
  - a. 2019.04.01 Beardsley Abay Repair Addendum, Task 3 – Condor Earth Technologies
6. Consider approval to change one regular meeting location to Strawberry, CA

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**DISCUSSION****ITEMS 7 - 8**

7. Discussion and update on the Stanislaus River Basin Plan
8. Discussion and update on Washington D.C. activities – Jason Larrabee

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**COMMUNICATIONS****ITEMS 9 - 12**

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

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**CLOSED SESSION****ITEM 13**

13. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)  
Tyler v. Oakdale Irrigation District, South San Joaquin Irrigation District, Tri-Dam Project  
Calaveras County Superior Court Case Number 17CV42319
- b. CONFERENCE WITH LEGAL COUNSEL – EXISTING 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
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
Four (4) cases
- d. CONFERENCE WITH LEGAL COUNSEL – INITIATION OF LITIGATION  
Government Code § 54956.9(d)(4)
- e. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code section 54957(b)

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**ADJOURNMENT****ITEM 14**

14. 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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