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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JANUARY 19, 2023**

Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 A.M. PST (7:00 A.M. HAST)

**Oakdale Irrigation District**  
**1205 East F Street**  
**Oakdale, CA 95361**

and **Poipu Shores**  
**1775 Pe'e Road #A106**  
**Koloa, HI 96756**  
(7:00 AM Hawaii-Aleutian Std. Time)

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**\* SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC  
COMMENT AND PARTICIPATION**

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**NOTICE: Coronavirus (COVID-19)**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)) ON MONDAY, JANUARY 16, 2023 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 OAKDALE IRRIGATION DISTRICT WEB SITE ([www.oakdaleirrigation.com](http://www.oakdaleirrigation.com)).

**INFORMATION FOR MEETING DURING CONTINUED PROCLAIMED STATE  
OF EMERGENCY**  
**(Effective 3/27/2020 – 2/28/2023):**

\*The location of the Tri-Dam meeting will be at the office of the Oakdale Irrigation District, 1205 East F Street, Oakdale and will be open to the public based on a reservation system. Be advised these facilities only have 3 – 4 seats available for public access due to implemented protection measures for the COVID-19 virus.

**\*\*Public members who wish to participate, listen to, and provide comment on agenda items can do so by telephone by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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 [nfiez@oakdaleirrigation.com](mailto:nfiez@oakdaleirrigation.com) by 4:30 p.m., Wednesday, January 18, 2023.

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 Executive Assistant at (209) 840-5504, 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:**

**ROLL CALL:** John Holbrook, Dave Kamper, David Roos, Glenn Spyksma, Mike Weststeyn Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

## **PUBLIC COMMENT**

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### **CONSENT CALENDAR**

### **ITEMS 1 – 3**

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Approve the regular board meeting minutes of December 15, 2022.
  2. Approve the December statement of obligations.
  3. Approve the Financial Statements for the eleven months ending November 30, 2022.
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### **ACTION CALENDAR**

### **ITEMS 4 - 8**

4. Discussion and possible action to adopt Resolution TDPA 2023-01 Authorization for Maintenance of Deposit Accounts.
  5. Consider adoption of Resolution TDPA 2022-02 Electing New Officers.
  6. Consider adoption of Resolution TDPA 2022-03 Distribution of Funds.
  7. Discussion and possible action to authorize the General Manager to execute a Power Purchase Agreement with the City of Santa Clara.
  8. Discussion and/or possible action to reinstate Director Santos for eligibility to serve on Tri-Dam Power Authority committees.
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### **ADJOURNMENT**

### **ITEMS 9 - 10**

9. Commissioner Comments.
10. Adjourn to the next regularly scheduled meeting.