

**MEETING NOTICE AND
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
AND
STOCKTON EAST WATER DISTRICT
DECEMBER 18, 2024
11:30 A.M.**

**Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95361**

Members of the public who wish to attend and participate in the meeting remotely, as opposed to in-person, can do so via internet at <https://us06web.zoom.us/j/2969502152?pwd=RjBVemNMNmRsTEpqNFF0dnB3NnA3QT09> or by telephone, by calling 1 (669) 444-9171, Meeting ID: 296 950 2152, Password: N5V1Fi. 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 gmodrell@tridamproject.com by 3:00 p.m., Tuesday, December 17, 2024.

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) 965-3996 ext. 113, 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.

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

ACTION CALENDAR

ITEM 1

1. Review 2025 Budget for Goodwin Dam, joint operation with Stockton East Water District.

ADJOURNMENT

ITEM 2

2. Adjourn to the next scheduled meeting