
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
DECEMBER 19, 2024
9:00 A.M.**

**South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA 95336**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, DECEMBER 18, 2024 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 TRI-DAM PROJECT WEB SITE (www.tridamproject.com).

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://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, Meeting ID: 981-2027-6218, Password: 700546. 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., Wednesday, December 18, 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

PLEDGE OF ALLEGIANCE

ROLL CALL: John Holbrook, David Roos, Glenn Spyksma, Billy Van Ryn, Mike Weststeyn
Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 3

1. Approve the Regular Board Meeting Minutes of November 21, 2024

2. Approve the Treasurer's Report and Financial Statements for the ten months ending October 31, 2024
 3. Approve the November 2024 Statement of Obligations
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ACTION CALENDAR

ITEMS 4 – 8

4. Consider adoption of Resolution TDP 2024-10 for US Bureau of Reclamation Notice of Funding Opportunity No. R24AS00329 Central Valley Project Fish Information Needs
 5. Consider adoption of proposed 2025 budget
 6. Consider authorization of an internal inspection of the Tulloch main transformer
 7. Consider SCADA server replacement
 8. Consider approval of annual membership in CEATI Hydropower Plant Equipment Interest Group
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DISCUSSION

ITEM 9

9. Presentation and discussion regarding Canyon Tunnel 95% design progress and final design proposal
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COMMUNICATIONS

ITEMS 10 - 13

10. Staff reports as follows:
 - a. General Manager Report
 - b. Operations & Maintenance Report
 - c. 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 – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *Threfall Ranch L.P. v. Oakdale Irrigation District, South San Joaquin Irrigation District, and DOES 1 through 50, inclusive*
Superior Court of California, County of Stanislaus
Case No. CV-24-006033
 2. *San Joaquin Tributaries Authority, et al v. California State Water Resources Control Board*
County of Sacramento Superior Court
Case No. JCCP 5013
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation

Government Code §54956.9(d)(2)

Two (2) Cases

- c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code §54656.8
Property: Canyon Tunnel
Agency Negotiator: SSJID General Manager
Negotiating Parties: Mangante, Rancheria Del Rio Estanislau, LLC
Under Negotiation: Price and Terms of Payment of Sale

 - d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957(b)(1)
Title: General Manager
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ADJOURNMENT

ITEM 15

- 15. Adjourn to the next regularly scheduled meeting