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**SPECIAL BOARD MEETING  
NOTICE, CALL & AGENDA  
TRI-DAM PROJECT**

**OF THE OAKDALE IRRIGATION DISTRICT  
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT**

**MAY 2, 2023  
2:00 p.m.**

**OAKDALE IRRIGATION DISTRICT  
1205 EAST F STREET  
OAKDALE, CA 95361**

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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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**CLOSED SESSION**

**ITEM 1**

1. REAL PROPERTY NEGOTIATIONS  
Government Code § 54956.8  
Property: 043-110-026 and 043-110-032  
Agency Negotiator: General Manager  
Negotiating Parties: Billie Jean Tichenor Trust  
Under Negotiation: Price and Terms
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**ADJOURNMENT**

**ITEM 2**

2. Adjourn to the next regularly scheduled meeting