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**SPECIAL BOARD MEETING  
NOTICE, CALL & AGENDA  
TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**MARCH 26, 2020**

Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 AM

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

**Best Western Rama Inn\*\***  
**1450 East F Street**  
**Oakdale, CA 95361**

**\*, \*\* 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 WEDNESDAY, MARCH 25, 2020 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 24 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 SPECIAL MEETING DURING SHELTER IN PLACE ORDER  
(Effective 3/27/2020 – 4/7/2020):**

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20, a local legislative body is authorized to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public who wish to participate and to provide public comment to the local legislative body during the current health emergency. The Tri-Dam Project and Tri-Dam Power Authority Board of Directors (Tri-Dam Directors) will adhere to and implement the provisions of the Governor's Executive Order related to the Brown Act and the utilization of technology to facilitate participation.

\*The location of the Tri-Dam meeting will be at the offices of the Oakdale Irrigation District, 1205 East F Street. This site will be utilized as a call-in center only for some or all Directors who will be communicating via teleconference. Be advised these facilities are currently closed to public access due to implemented protection measures for the COVID-19 virus. **The public will not be granted access to this facility.**

**\*\*Public members who wish to participate, listen to and provide comment on agenda items can do so by going to an off-site location secured for that purpose. This site is located in the conference room of the Best Western Rama Inn, 1450 East F Street. Due to occupancy limitations, the Rama Inn has a 10-person limit. OID will have an on-site staff member present to enforce the occupancy limit and provide services for the teleconferencing of the meeting. If the 10-person limit is reached, a number will be provided that will enable you to teleconference into the Tri-Dam Directors' meeting off-site.**

In addition to the mandatory conditions set forth above, the Tri-Dam Directors will use sound discretion and make reasonable efforts to adhere as closely as reasonably possible to the provisions of the Brown Act, and other applicable local laws regulating the conduct of public meetings, including, but not limited to, the requirement that such rights of access and public comment be made available in a manner consistent with the Americans with Disabilities Act in order to maximize transparency and provide the public access to their meetings.

The Tri-Dam Directors offer many ways for you to participate in the Tri-Dam Board Meeting without attending a meeting in person. Public comments and/or written comments for the Tri-Dam Directors' agenda items can be submitted via email to [lfp@oakdaleirrigation.com](mailto:lfp@oakdaleirrigation.com).

If you would like to support, oppose, or otherwise comment on an upcoming agenda item, please consider sending in your comments prior to the meeting rather than attending a meeting in person. Please note that there will be protocols in place to enforce good hygiene and social distancing guidelines during the meeting.

Pursuant to Government Code section 54954.3(a), public comments at a special meeting are limited to matters appearing on the agenda. All speakers commenting on Agenda Items are limited to five (5) minutes.

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 Administrative Assistant at (209) 840-5507, as far in advance as possible but no later than 24 hours before the scheduled event. The best effort to fulfill the request will be made.

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## **CALL TO ORDER**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn  
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

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## **CONSENT CALENDAR**

## **ITEMS 1 - 2**

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. Discussion and possible action to approve the regular board meeting minutes of February 20, 2020.
2. Discussion and possible action to approve February 2020 financial statements and

statement of obligations.

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**ACTION CALENDAR**

**ITEMS 3 - 6**

3. Discussion and possible action to purchase 150kW generator for Sandbar Powerhouse
  4. Discussion and possible action to remove Director Linda Santos from appointed position of Vice President.
  5. Discussion and possible action to appoint Vice President.
  6. Discussion and possible action to approve TDPA Resolution No. TDPA 2020.01 regarding action(s) taken in Agenda Items 4 and 5.
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**ADJOURNMENT**

**ITEMS 7 - 8**

7. Commissioner Comments
8. Adjourn to the next regularly scheduled meeting..