

---

**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**NOVEMBER 21, 2019**  
**9:00 A.M.**

---

**CALL TO ORDER:** Oakdale Irrigation District  
1205 East F Street  
Oakdale, CA 95361

**PLEDGE OF ALLEGIANCE**

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

**PUBLIC COMMENT:** The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

---

**CONSENT CALENDAR**

**ITEM 1 - 2**

1. Approve the regular board meeting minutes of October 17, 2019.
2. Approve October 2019 financial statements and statement of obligations.
  - a. Investment portfolio and reserve fund status.

---

**ACTION CALENDAR**

**ITEMS 3 - 12**

3. Discussion and possible action to authorize the General Manager to sign the Professional Services Agreement with PAR Environmental Services, Inc. for Cultural Resources Studies along Hells Half Acre Roadway (5N95) – USFS.
4. Discussion and possible action to utilize the general fund or maintenance fund for Beardsley Afterbay maintenance repair project.
5. Discussion and possible action to approve staff to procure all materials, equipment, and training necessary to proceed with the Beardsley Afterbay Sheet Pile Grout Work Plan.
6. Discussion and possible action to approve professional services agreement with Watermark Engineering, Inc. for streamgaging services.
7. Discussion and possible action to approve Resolution TDP 2019.10 Elect New Secretary and General Manger.
8. Discussion and possible action to approve Resolution TDP 2019.11 Authorization for Maintenance of Deposit Accounts.
9. Discussion and possible action to approve 2019 annual recognition of unrepresented staff.

10. FishBio presentation, discussion, and possible action to approve 2020 budget proposal.
11. Discussion and possible action to approve 2020 draft budget.
12. Discussion and possible action to approve 2020 ACWA membership dues.

---

## **DISCUSSION**

## **ITEM 13 - 15**

13. 2019 IBEW Performance Recognition.
14. Update on Roles and Responsibilities of Counsel O’Laughlin and Paris LLP
15. Discussion and update on Washington D.C. activities – Jason Larrabee.

---

## **COMMUNICATIONS**

## **ITEMS 16 - 19**

16. Staff reports as follows:
  - a. General Manager Report
  - b. Maintenance Report
  - c. Operations Report
  - d. Compliance Report
17. Generation Report
18. Fisheries studies on the Lower Stanislaus River
19. Directors’ Comments

---

## **CLOSED SESSION**

## **ITEM 20**

20. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)  
Tri-Dam v. Emilo Arco et al.  
Eastern District of California Case No. 1:19-cv-01505-DAD-BAM  
  
Tri-Dam v. Resort at Lake Tulloch, LLC  
Eastern District of California Case No. 1:19-cv-01536-DAD-EPG
- b. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(d)(2)  
Four (4) cases
- c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant Exposure to Potential Litigation  
Government Code § 54956.9(b)  
One (1) case

---

## **ADJOURNMENT**

## **ITEM 21**

21. Adjourn to the next regularly scheduled meeting

- 
- Items on the Agenda may be taken in any order.
  - Action may be taken on any item listed on the agenda.
  - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
  - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.

---