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

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

**JUNE 30, 2022
3:00 P.M.**

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT
11011 HIGHWAY 120
MANTECA, CA 95336**

This Special Board Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at 3:00 p.m.

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC COMMENT
AND PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE OAKDALE IRRIGATION DISTRICT WEB SITE (www.oakdaleirrigation.com) ON WEDNESDAY, JUNE 29, 2022 AT 3:00 P.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).

**INFORMATION FOR MEETING DURING CONTINUED PROCLAIMED STATE OF
EMERGENCY**

(Effective 3/27/2020 – until further notice):

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 office of the South San Joaquin Irrigation District, 11011 Highway 120, Manteca. This facility is open to the public for meeting attendance, but seating is limited to maintain social distancing.

Members of the public who wish to participate, listen to, and provide comment on agenda items remotely can do so by clicking

<https://ssjid.zoom.us/j/98120276218?pwd=ZzZ0dkxhMGN4TFd2d2poZGhJemVvdz09> or by calling (669) 900-9128, then entering 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 dbarney@ssjid.com by 10:00 a.m., Thursday, June 30, 2022.

In addition to the 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.

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) 249-4623, 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, Bob Holmes, Dave Kamper, Glenn Spyksma, Mike Weststeyn, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

PUBLIC COMMENT

ACTION CALENDAR

ITEMS 1 - 4

1. Discuss and possible action regarding appointment of Interim General Manager.
2. Discussion and possible action regarding approval of insurance policy renewals.
3. Discussion and possible action regarding acceptance of proposal and award of professional services agreement to Ralph Anderson & Associates for recruitment services.
4. Discussion and possible action regarding acceptance of proposal and award of professional services agreement for Keystone Power Services for consulting services

CLOSED SESSION

ITEM 5-6

5. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code § 54957(b)(1)
Title: General Manager
 6. PUBLIC EMPLOYMENT
Government Code section 54957(b)(1)
Title: General Manager
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ADJOURNMENT

ITEM 7

7. Adjourn to the next regularly scheduled meeting