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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
NOVEMBER 21, 2024  
9:00 A.M.**

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

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A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE ([www.tridamproject.com](http://www.tridamproject.com)) ON MONDAY, NOVEMBER 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](http://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://us02web.zoom.us/j/3585721867> or by telephone, by calling 1 (669) 900-9128, Access Code: 358-572-1867. 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](mailto:gmodrell@tridamproject.com) by 3:00 p.m., Wednesday, November 20, 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.

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**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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**CONSENT CALENDAR**

**ITEMS 1 - 3**

1. Approve the Regular Board Meeting Minutes of October 17, 2024

2. Approve the Treasurer's Report and Financial Statements for the nine months ending September 30, 2024
  3. Approve the October 2024 Statement of Obligations
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## **ACTION CALENDAR**

**ITEMS 4 – 7**

4. Consider approval of the 2025 Board Meeting Schedule
  5. Consider approval of revisions to the Employee Handbook to align with the approved IBEW 1245 Memorandum of Understanding
  6. Consider approval to purchase a Fire Suppression Trailer
  7. Consider adoption of Resolution TDP 2024-09 Commemorating the Service of Dave Kamper
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## **DISCUSSION CALENDAR**

**ITEMS 8 - 9**

8. Preliminary 2025 Budget
  9. Canyon Tunnel Community Outreach Effort
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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. *Lee Tyler et al. v. Oakdale Irrigation; et al.*  
Calaveras Superior Court Case No. 17CV42319
  2. *Vera Whittenburg v. Tri-Dam Project, Oakdale Irrigation District, South San Joaquin Irrigation District*  
County of San Joaquin Superior Court  
Case No. STK-CV-UWT-2023-0013574
  3. *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

4. *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

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**ADJOURNMENT**

**ITEM 15**

- 15. Adjourn to the next regularly scheduled meeting