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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
JANUARY 23, 2025  
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, JANUARY 20, 2025 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 [clerk@tridamproject.com](mailto:clerk@tridamproject.com) by 3:00 p.m., Wednesday, January 15, 2025.**

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 Clerk at (209) 965-3996 ext. 110, 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, David Roos, Glenn Spyksma, Billy Van Ryn, Mike Weststeyn  
Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, Ed Tobias

**PUBLIC COMMENT**

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**CONSENT CALENDAR**

**ITEMS 1 - 3**

1. Approve the Regular Board Meeting Minutes of December 19, 2024

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

## **ITEMS 4 – 7**

4. Discuss and consider adoption of Resolution TDP 2025-01 Division of Boating and Waterways, Harbors, and Watercraft Revolving Fund Designation of Officer for Grant Application
  5. Discuss and consider approval of 2025 Investment Policy.
  6. Discuss and consider adoption of Resolution TDP 2025-02 Semi-Annual Distribution
  7. Discuss and consider approval regarding annual compensation of General Manager. *This item will be taken after closed session.*
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## **COMMUNICATIONS**

## **ITEMS 8 - 11**

8. Staff reports as follows:
    - a. General Manager Report
    - b. Operations & Maintenance Report
    - c. Compliance Report
  9. Generation Report
  10. Fisheries studies on the Lower Stanislaus River
  11. Directors' Comments
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## **CLOSED SESSION**

## **ITEM 12**

12. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code § 54956.9(d)(1)
  1. *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
  2. *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

- d. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 54957(b)(1)  
Title: General Manager

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**ADJOURNMENT**

**ITEM 13**

- 13. Adjourn to the next regularly scheduled meeting