
REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JULY 15, 2021
9:00 A.M.

Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95375

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

PUBLIC COMMENT

CONSENT CALENDAR

ITEM 1

1. Approve the regular board meeting minutes of June 17, 2021.
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ACTION CALENDAR

ITEMS 2 - 7

2. Consider approval of the 2020 Audited Financial Statements – Presentation by Fedak & Brown LLP.
3. Discussion and possible action to approve 2nd quarter 2021 financial statements and June 2021 statement of obligations.
4. Discussion and possible action to approve CalPERS annual unfunded liability payment 2021-2022.
5. Discussion and possible action to approve Resolution TDP 2021.04 District Distribution.
6. Discussion and possible action to approve Resolution TDP 2021.05 Commemorating the Service and Memory of Ralph Roos.
7. Discussion and possible action to approve the United States Geological Survey (USGS) Streamgaging agreement for fiscal year 2022.

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 – ANTICIPATED LITIGATION
Possible Initiation of Litigation
Government Code § 54956.9(d)(4)
Two (2) cases
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *SJTA v. State Water Resources Control Board*
Judicial Council Coordination Proceeding 5013
 - c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Property: Assessor's Parcel Number: 061-057-001, Connor Estates Drive
Agency Negotiators: Jarom Zimmerman, Brian Jaruszewski and Susan Larson
Under Negotiations: Price and Terms of payment of sale
 - d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code § 54956.8
Negotiating Parties: Oakdale Irrigation District, South San Joaquin Irrigation District, San Luis and Delta Mendota Water Authority, California Department of Water Resources, Chicken Ranch Rancheria Band of Mi-Wuks, Stockton East Water District, other potential parties unknown
Property: Water
Agency Negotiators: OID & SSJID General Managers and Water Counsel
Under Negotiations: Price and Terms of payment of sale
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ADJOURNMENT

ITEM 13

13. Adjourn to the next regularly scheduled meeting