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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**DECEMBER 19, 2019**  
**9:00 A.M.**

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**CALL TO ORDER:** South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336

**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

**INTRODUCTION:** Jarom Zimmerman, General Manager

**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.

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**CONSENT CALENDAR**

**ITEMS 1 - 2**

1. Approve the regular board meeting minutes of November 21, 2019.
2. Approve November 2019 financial statements and statement of obligations.
  - a. Investment portfolio and reserve fund status.

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**ACTION CALENDAR**

**ITEMS 3 - 4**

3. Discussion and possible action to authorize the General Manager to execute extensions to license agreements between Pinnacles Cellular, Inc., d/b/a Verizon Wireless and Tri-Dam Project for the Strawberry Peak and Mt. Elizabeth communication sites.
4. Discussion and possible action to approve Save the Stan contract extension – MHD Group.

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**DISCUSSION**

**ITEM 5**

5. Discussion and update on the Stanislaus River Basin Plan.

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**COMMUNICATIONS**

**ITEMS 6 - 9**

6. Staff reports as follows:
  - a. General Manager Report

- b. Maintenance Report
- c. Operations Report
- d. Compliance Report

- 7. Generation Report
- 8. Fisheries studies on the Lower Stanislaus River
- 9. Directors' Comments

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**CLOSED SESSION****ITEM 10**

- 10. 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(b)  
One (1) case
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Interim General Manager  
Government Code § 54957

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**ADJOURNMENT****ITEM 11**

- 11. Adjourn to the next regularly scheduled meeting

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- 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.
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