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**REGULAR BOARD MEETING  
AGENDA  
TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**AUGUST 15, 2024  
9:00 A.M.**

**South San Joaquin Irrigation District  
11011 Highway 120  
Manteca, CA 95336**

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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, AUGUST 12, 2024 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 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://ssjid.zoom.us/j/98120276218> or by telephone, by calling 1 (669) 900-6833, 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 [gmodrell@tridamproject.com](mailto:gmodrell@tridamproject.com) by 3:00 p.m., Wednesday, August 14, 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 - 2**

1. Approve the Special Board Meeting Minutes of July 16, 2024

2. Approve the July 2024 Statement of Obligations
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## **ACTION CALENDAR**

## **ITEMS 3 - 8**

3. Receive presentation from staff and consultant on proposed community outreach strategy and timeline for the Canyon Tunnel Project and provide additional staff direction for consideration in plan development
  4. Stanislaus-San Joaquin Native Fish Studies Presentation by FishBio
  5. Consider Approval of Annual/Multi-Year SCADA System Licensing and Support Agreement
  6. Consider Adoption of TDP Resolution 2024-06 Surplus Property
  7. Consider Authorizing the General Manager to Contract with an Information Technology Services Provider – *to be hand carried*
  8. Consider Approval of the 2024 Unrepresented Employee Cost of Living Adjustment and Approval of the 2024 Unrepresented Employee Pay Schedule
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## **COMMUNICATIONS**

## **ITEMS 9 - 12**

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

## **ITEM 13**

13. 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*

- b. 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 14**

14. Adjourn to the next regularly scheduled meeting