
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
OCTOBER 17, 2024
9:00 A.M.**

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

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, OCTOBER 14, 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).

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 by 3:00 p.m., Wednesday, October 16, 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.

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

CONSENT CALENDAR

ITEMS 1 - 3

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

2. Approve the Treasurer's Report and Financial Statements for the seven months ending July 31, 2024
 3. Approve the September 2024 Statement of Obligations
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ACTION CALENDAR

ITEMS 4 - 10

4. Consider approval of a Professional Services Agreement with Provost and Pritchard Consulting Group for design services related to the replacement of the Backup Generator at Goodwin Dam, in the amount of \$50,900, to be billed on a time and expense basis, and to authorize a capital budget amendment as required to support said services
 5. Discussion and possible action to approve for WIIN Act Predation Study Budget Amendment
 6. Discussion and possible action to approve the Rotary Screw Trap Resource Sharing
 7. Consider approval and adoption of Resolution TDP 2024-08 Local Public Agency Authorizing Resolution as Part of an Application for Grant Funds from the Department of Water Resources for the Tulloch Trunnion Pin Replacement Project
 8. Consider approval of 2025 ACWA membership dues
 9. Consider approval of a Change Order for the Beardsley Trunnion Pin Replacement and Subsequent Capital Budget Adjustment
 10. Consider approval of Hells Half Acre Road Repair Project Post Construction Report, Construction Management and Quality Assurance and corresponding Notice of Completion
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COMMUNICATIONS

ITEMS 11 - 14

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

ITEM 15

15. 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)
One (1) Case

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

ADJOURNMENT

ITEM 16

16. Adjourn to the next regularly scheduled meeting