
**REGULAR BOARD MEETING
NOTICE, CALL & AGENDA
TRI-DAM POWER AUTHORITY**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JUNE 18, 2020

Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

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

*** SEE BELOW FOR INSTRUCTIONS REGARDING PUBLIC
COMMENT AND PARTICIPATION**

NOTICE: Coronavirus (COVID-19)

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT WEB SITE (www.ssjid.com) ON MONDAY, JUNE 15, 2020 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 SOUTH SAN JOAQUIN IRRIGATION DISTRICT WEB SITE (www.ssjid.com).

This meeting will be held outdoors, and in accordance with applicable COVID-19 social-distancing guidelines.

Members of the public may attend in person, while adhering to social distancing policies and measures in place at the meeting site. Members of the public may also submit public comments in advance by e-mailing dbarney@ssjid.com by 4:30 p.m., Wednesday, June 17, 2020.

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) 249-4623, as far in advance as possible but no later than 24 hours before the scheduled event. The best effort to fulfill the request will be made.

CALL TO ORDER

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

CONSENT CALENDAR

ITEMS 1 - 2

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1. Approve the regular board meeting minutes of May 21, 2020.
2. Discussion and possible action to approve May 2020 financial statements and statement of obligations.

ADJOURNMENT

ITEMS 3 - 4

3. Commissioner Comments.
4. Adjourn to the next regularly scheduled meeting.