
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT**
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
**APRIL 17, 2025
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, APRIL 14, 2025 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 clerk@tridamproject.com by 3:00 p.m., Wednesday, April 16, 2025.

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 Clerk at (209) 965-3996 ext. 110, 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, David Roos, Glenn Spyksma, Billy Van Ryn, Mike Weststeyn
Brad DeBoer, Jacob DeBoer, Herman Doornenbal, Tom Orvis, Ed Tobias

PUBLIC COMMENT

CONSENT CALENDAR

ITEMS 1 - 4

1. Approve the Regular Board Meeting Minutes of March 20, 2025

2. Approve the Draft Financial Statements for the twelve months ending December 31, 2024
 3. Approve the Treasurer's Report and Financial Statements for the two months ending February 28, 2025
 4. Approve the March 2025 Statement of Obligations.
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ACTION CALENDAR

ITEMS 5 - 7

5. Discussion and possible action approving Federal Energy Regulatory Commission (FERC) Annual Land Use Fees for 2025.
 6. Discussion and possible action approving the date change for the May 15, 2025 Tri-Dam Project Meeting.
 7. Discussion and possible action approving the date for a regular meeting to be held in Strawberry, California at the Tri-Dam Project office.
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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 – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *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
 2. *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

d. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code §54656.8

Property: Water

Agency Negotiator: SSJID General Manager, OID General Manager

Negotiating Parties: Parties Unknown

Under Negotiation: Price and Terms of Payment of Sale

e. PUBLIC EMPLOYMENT

Government Code §54957

Title: Legal Counsel

ADJOURNMENT

ITEM 13

13. Adjourn to the next regularly scheduled meeting