
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JUNE 19, 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, JUNE 16, 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, June 18, 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 - 3

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

2. Approve the Treasurer's Report and Financial Statements for the four months ending April 30, 2025
 3. Approve the May 2025 Statement of Obligations.
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ACTION CALENDAR

ITEMS 4-12

4. Discussion and possible action adopting the indoor and outdoor Heat Injury Illness Prevention Program policies.
 5. Discussion and possible action approving the renewal of Upstream Tech's Hydro Forecast modeling program.
 6. Discussion and possible action approving the 2025 unrepresented employee cost-of-living adjustment.
 7. Discussion and possible action approving the 2024 audited financial statements for the year ending December 31, 2024.
 8. Discussion and possible action approving the job description for Maintenance Specialist.
 9. Discussion and possible action approving the 2025/2026 Workers' Compensation Insurance Policy.
 10. Discussion and possible action approving the contract extension for the 2025/2026 project planning and continued Dam Safety Engineering support with Gannett-Fleming included in the 2025 budget.
 11. Discussion and possible action approving the purchase of welder in the amount of \$6245.17 and approving an adjustment to the capital asset budget accordingly.
 12. Presentation of Canyon Tunnel Bid Results and Construction Management Proposal
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COMMUNICATIONS

ITEMS 13-16

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

ITEM 17

17. 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 Estanislus, 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 18

18. Adjourn to the next regularly scheduled meeting