
**REGULAR BOARD MEETING
AGENDA
TRI-DAM PROJECT
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
JULY 17, 2025
9:00 A.M.**

**Tri-Dam Project
31885 Old Strawberry Rd.
Strawberry, CA 95375
Maintenance Building**

A COMPLETE COPY OF THE AGENDA PACKET WILL BE AVAILABLE ON THE TRI-DAM PROJECT WEB SITE (www.tridamproject.com) ON MONDAY, JULY 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 may also submit public comments in advance by e-mailing clerk@tridamproject.com by 3:30 p.m., Wednesday, July 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 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, 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 June 19, 2025
2. Approve the Treasurer's Report and Financial Statements for the five months ending May 31, 2025.
3. Approve the June 2025 Statement of Obligations

4. Adopt the CalPERS 2025 represented and unrepresented employee schedule of wages as required by California Code of Regulations 570.5 Publicly Available Pay Schedule (PAPS).
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ACTION CALENDAR

ITEMS 5 - 9

5. Presentation recognizing and awarding Codi Mantzouranis, Izak Mahoney, Justin Calbert, and Brett Gordon for their continued years of service.
6. Presentation of the water conveyance system operations of the Tri-Dam Project.
7. Discussion and possible action approving the 2025/2026 property insurance renewal.
8. Discussion and possible action adopting Resolution 2025-07 approving the Semi-Annual Distribution to Oakdale Irrigation District and South San Joaquin Irrigation District.

ITEM 9 WILL BE UNDERTAKEN AFTER CLOSED SESSION

9. Consider approval of Temporary Water Supply Agreement with Burnbot, Inc. for dust and wildfire prevention and suppression purposes.
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COMMUNICATIONS

ITEMS 10-13

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

ITEM 14

14. a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code § 54956.9(d)(1)
 1. *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 (2) cases

c. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code §54656.8

Property: Water

Agency Negotiator: SSJID General Manager, OID General Manager

Negotiating Parties: Burnbot, Inc.

Under Negotiation: Price and Terms of Payment of Sale

ADJOURNMENT

ITEM 15

14. Adjourn to the next regularly scheduled meeting