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**SPECIAL BOARD MEETING**  
**AGENDA**  
**TRI-DAM PROJECT**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JULY 20, 2017**  
**9:00 A.M.**

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**CALL TO ORDER:** Tri-Dam Project  
31885 Old Strawberry Rd.  
Strawberry, CA 95375

**FLAG SALUTE - PLEDGE OF ALLEGIANCE**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Dale Kuil, Ralph Roos,  
Gail Altieri, Herman Doornenbal, Gary Osmundson, Linda Santos, Steve Webb

**PUBLIC COMMENT:** The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

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**ACTION CALENDAR**

**ITEMS 1 – 7**

1. Review and approve the regular board meeting minutes of June 15, 2017
2. Review and approve June 2017 financial statements and statement of obligations
  - a. Investment portfolio and reserve fund status
3. Consider approval of Resolution TDP 2017.07 District Distribution
4. Consider approval of Resolution TDP 2017.08 U.S. Bank Custodial Account
5. Consider approval of revisions to Tri-Dam Project Investment Policy
6. Consider approval of CalPERS annual lump sum payment 2017-2018
7. Consider approval of Purchase Authorizations
  - a. 2017.07.01 Upgrade Microsoft Exchange 2007 to Exchange 2016
  - b. 2017.07.02 FERC Part 12D Inspections - HDR

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**DISCUSSION**

**ITEM 8**

8. Status update on New Melones operations and emergency spillway status

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## COMMUNICATIONS

ITEMS 9 - 11

9. Staff reports as follows:
    - a. General Manager Report
    - b. Maintenance Report
    - c. Operations Report
    - d. Compliance Report
  10. Generation Report
  11. Fisheries studies on the Lower Stanislaus River
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## ADJOURNMENT

ITEMS 12 – 13

12. Directors' Comments
  13. Adjourn to the next regularly scheduled meeting
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- Items on the Agenda may be taken in any order.
  - Action may be taken on any item listed on the agenda.
  - Writings relating to an open session agenda item that are distributed to members of the Board of Directors will be available for inspection at the Tri-Dam Project office, excluding writings that are not public records or are exempt from disclosure under the California Public Records Act.
  - ADA Compliance Statement: In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact the Clerk at (209) 965-3996 ext. 110. Notification 48 hours prior to meeting will enable the Project to make reasonable arrangements to ensure accessibility to this meeting.
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