

AGENDA
TRI-DAM POWER AUTHORITY
THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

MEETING SCHEDULED FOR FEBRUARY 15, 2007
OAKDALE IRRIGATION DISTRICT
OAKDALE, CALIFORNIA

Regular meeting of the Tri-Dam Power Authority commence at the conclusion of the Regular meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and the South San Joaquin Irrigation District, which commences at 9:00 a.m.

1. Roll Call and Acknowledgment of Visitors
2. Public Comment. The Tri-Dam Power Authority Commissioners encourage public participation at Board Meetings. Matters affecting the operation of the Tri-Dam Power Authority and under the jurisdiction of Commissioners and not posted on the Agenda may be addressed by the public. However, California law prohibits the board from taking action on any matter that is not on the posted Agenda unless the Commissioners determine that it is an emergency specified in Government Code Subsection 54954.3.
3. Election of Officers
4. Review and Approve the Minutes of the January 23, 2006 Special Meeting
5. Review and Approve financial reports:
 - a. Statement of Obligations
 - b. Financial Statements
 - c. Quarterly Investment Reports
6. Cash Flow Report
7. Annual review and approval of Investment Policy

Adjourn to Tri-Dam Project Board Meeting