

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

SPECIAL MEETING SCHEDULED FOR February 26, 2008 AT THE  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA, CA

Special meeting of the Tri-Dam Power Authority will commence at the conclusion of the meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and the South San Joaquin Irrigation District, which commences at 1:30 pm.

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 17, 2008 Regular Board Meeting
5. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Quarterly Investment Reports
  - d. Quarterly & Annual Operating Cash Summary Statement
  - e. Purchase Authorization – Flow meter
6. Cash Flow Report

Adjourn to Tri-Dam Project Board Meeting