

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

REGULAR MEETING SCHEDULED FOR **SEPTEMBER 18, 2008** AT THE
OAKDALE IRRIGATION DISTRICT, OAKDALE, CA

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

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. Review and Approve the Minutes of the August 21, 2008 Regular Meeting

4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Consideration of Possible Refinancing of Sand Bar Debt

5. Purchase Authorization
 - a. Transformer Oil Treatment & Testing

6. Cash Flow Report

Adjourn to Tri-Dam Project Board Meeting