

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

**SPECIAL MEETING SCHEDULED FOR NOVEMBER 18TH, 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 1:00 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. Review and Approve the Minutes of the September 18, 2008 Regular Meeting

4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Authorization for Maintenance of Bank Deposit Accounts
 - d. Review of draft 2009 budget

5. Purchase Authorizations
 - a. Transformer Oil
 - b. Governor Service

6. Cash Flow Report

Cancellation of November 20, 2008 meeting and Adjourn to Tri-Dam Project Board Meeting. Next regular meeting December 18, 2008

www.TriDamProject.com