

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

**SPECIAL MEETING SCHEDULED FOR FEBRUARY 19, 2009  
AT THE OFFICES OF THE  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
MANTECA CALIFORNIA**

Special 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 January 15, 2009 Meeting
4. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Resolution to Establish Account/s with Bank of America
  - d. Resolution to Establish Evidence of Trading Authority with Bank of America
5. Cash Flow Report
6. Election of Officers

Next Regular Meeting March 19, 2009, Office of Oakdale Irrigation District,  
Oakdale, California

**[www.TriDamProject.com](http://www.TriDamProject.com)**