

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

**REGULAR MEETING SCHEDULED FOR APRIL 16, 2009  
AT THE OFFICES OF THE  
TRI-DAM PROJECT  
STRAWBERRY, CALIFORNIA**

The Regular meeting of the Commissioners of the Tri-Dam Power Authority commence at the conclusion of the meeting of the Joint Board of Directors 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 March 19, 2009 Meeting
  
4. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Review Quarterly Investment Report
  - d. Review Quarterly Operating Cash Transaction Summary
  - e. Receive, Review and Accept Annual Financial Statement
    - i. Management Presentation
    - ii. Auditor's Report
  
5. Purchase Authorizations ~ None
  
6. Cash Flow Report

Next Regular Meeting May (Date to be Determined), 2009, Offices of the South San Joaquin Irrigation District, Manteca, California

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