

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

SPECIAL MEETING SCHEDULED FOR **MAY 22, 2009**
AT THE OFFICES OF THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
11011 East Highway 120
Manteca, California

This Special 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.

Roll Call and Acknowledgment of Visitors

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.

1. Review and Approve the Minutes of the April 16, 2009 Meeting
2. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Resolution No. 2009-Revision to Investment Policy
3. Purchase Authorizations
 - a. Power pole and transformer that feeds Sand Bar
4. Cash Flow Report

Next Regular Meeting June 18, Offices of the Oakdale Irrigation District, Oakdale, California

www.TriDamProject.com