

SPECIAL MEETING

AGENDA

TRI-DAM POWER AUTHORITY

**THE OAKDALE IRRIGATION DISTRICT AND THE SOUTH SAN JOAQUIN
IRRIGATION DISTRICT**

SPECIAL MEETING SCHEDULED FOR AUGUST 18, 2009

AT THE OFFICES OF THE

OAKDALE IRRIGATION DISTRICT, OAKDALE 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 1:00 pm.

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 July 16, 2009 Regular Meeting
2. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statement
 - c. Resolution appointing new Officer
3. Cash Flow Report

Next Regular Meeting September 17, at the Offices of the South San Joaquin Irrigation District