

**SPECIAL MEETING
AGENDA
TRI-DAM POWER AUTHORITY
THE OAKDALE IRRIGATION DISTRICT AND THE SOUTH SAN JOAQUIN
IRRIGATION DISTRICT
SPECIAL MEETING SCHEDULED FOR **DECEMBER 15, 2011**
AT THE OFFICES OF THE
OAKDALE IRRIGATION DISTRICT,
1205 EAST F STREET OAKDALE, CALIFORNIA**

This Special Meeting of the Commissioners of the Tri-Dam Power Authority shall 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. Adopt Resolution TDPA 2011-05 Distribution of Funds

Commissioner Comments:

Next Regular Meeting January 19, 2011 at the Offices of the South San Joaquin Irrigation District