

AGENDA
TRI-DAM PROJECT
OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

MEETING SCHEDULED FOR DECEMBER 21, 2006
OAKDALE IRRIGATION DISTRICT
OAKDALE, CALIFORNIA

Regular meetings of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commence at 9 am.

1. Roll Call and Acknowledgment of Visitors
2. Public Comment. The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.
3. Review and approve Minutes of the November 16, 2006, Board Meeting
4. Review and approve Financial Reports ~
 - a. Statement of Obligations
 - b. Monthly Financial Statements
5. Report and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
6. Generation and Power Marketing Report
7. Report and Possible Action License Implementation.
 - a. Road Management Agreement USFS – Beardsley/ Donnells
8. Approve 2007 Budget
9. Purchase Authorizations
 - a. Security Equipment for Tulloch and Goodwin
 - b. Beardsley Switchyard Power Transformers
 - c. Digital Microwave at Sandbar
 - d. Award Contract for Stream Gage
10. Project Staff Reports ~
 - a. General Manager Report
 - b. Maintenance Report
11. Director's Reports

Recess to Tri-Dam Power Authority Board of Commissioners meeting