

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

MEETING SCHEDULED FOR JANUARY 23, 2007
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MANTECA, CALIFORNIA

Special meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commence at 2 pm.

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 December 21, 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.
8. Review and possible action Tulloch property transfers
9. Resolution Authorizing Distribution of surplus funds to Districts
10. Purchase Authorizations
 - a. Contracting for removal of rock slide, Donnells road.
 - b. Collection agreement USFS Eagle and Falcon monitoring
 - c. Security equipment for Tulloch
11. Project Staff Reports ~
 - a. General Manager Report
 - b. Maintenance Report
12. Director's Reports
13. Closed Session; Performance Review, Government Code 54957.6 (a) General Manager

Recess to Tri-Dam Power Authority Board of Commissioners meeting