

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

MEETING SCHEDULED FOR February 15, 2007
OAKDALE IRRIGATION DISTRICT
OAKDALE, CALIFORNIA

Regular meeting 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 January 23, 2007, Special Board Meeting
4. Review and approve Financial Reports ~
 - a. Statement of Obligations
 - b. Monthly Financial Statements
 - c. Quarterly Investment Reports
5. Report and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
6. Generation and Power Marketing Report
7. Review and possible action Tulloch, Agreement for Sale of Land
8. Annual review and approval of Investment Policy
9. Review and Possible Action, Tulloch 3rd Unit contracting direction and Geotechnical work.
10. Annual compensation adjustment management employees (may follow closed session)
11. Purchase Authorizations
 - a. Membership in CEATI (hydraulic plant life group)
 - b. Purchase of maintenance boat
 - c. Log Boom Replacement
 - d. Security Cameras, Goodwin Dam
12. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
 - c. Precipitation Report
13. Director's Reports

14. Closed Session; Performance Review, Government Code 54957.6 (a)
Management employees

Recess to Tri-Dam Power Authority Board of Commissioners meeting