

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

SPECIAL MEETING SCHEDULED FOR MARCH 13, 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 1:30 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 February 15, 2007, Regular Board Meeting
4. Review and approve Financial Reports
  - a. Statement of Obligations
  - b. Monthly Financial Statements
5. Presentation of 2006 Annual Audit
6. Report and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
7. Generation and Power Marketing Report
8. Preliminary award for Engineering Services Beardsley Boat Launch Ramp.
9. Award of Contract for Engineering Services for Part 12 Report
10. Purchase Authorizations
  - a. Canal Gage relocation
  - b. Replacement 4 x 4 pickup
  - c. Security Equipment Donnell's and Goodwin Dam
11. Project Staff Reports
  - a. General Manager Report
  - b. Maintenance Report
  - c. Precipitation Report
12. Director's Reports
13. Recess to Tri-Dam Power Authority Board of Commissioners meeting
14. The Tri-Dam Committee will meet after the Regular Meeting to review audit/internal controls
15. Adjournment