

**AGENDA**  
**TRI-DAM PROJECT**  
OF THE OAKDALE IRRIGATION DISTRICT  
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
  
REGULAR MEETING SCHEDULED FOR APRIL 19, 2007  
OAKDALE IRRIGATION DISTRICT  
OAKDALE, CA

Special meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District which commences at 9:00 a.m.

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 March 13, 2007 Special 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. Award of Contract for Engineering Services
  - a. Part 12 Report
  - b. Transformer Replacement at Beardsley
8. MOU with SEWD
9. Resolution Declaring Surplus Property
  - a. Boat Trailer
10. Purchase Authorizations
  - a. Purchase Log Booms from SSJID for Donnells
  - b. Security Equipment for Donnells 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. Adjournment