

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

REGULAR MEETING SCHEDULED FOR MAY 17, 2007
TRI-DAM PROJECT OFFICE
STRAWBERRY, 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 April 19, 2007 Regular Board Meeting
4. Review and approve Financial Reports
 - a. Statement of Obligations
 - b. Monthly Financial Statements
 - c. Quarterly Investment Report
 - d. Operating Cash Transaction Summary
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. Transformer Replacement at Beardsley
8. Tulloch 3rd Unit Review and Consideration of Proceeding to Bid
9. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
 - c. Precipitation Report
10. Director's Reports
11. Recess to Tri-Dam Power Authority Board of Commissioners meeting
12. Site visit to Project facilities
13. Adjournment