

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

SPECIAL MEETING SCHEDULED FOR JUNE 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 1:00 p.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 May 17, 2007 Regular 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
  - a. WECC reliability regulations and standards
7. Contract for Engineering Services
  - a. Final design for Tulloch 3<sup>rd</sup> Unit equipment Amendment #3
  - b. Final design for Tulloch 3<sup>rd</sup> Unit construction documents Amendment #4
  - c. Contract with Wayne Edwards for Part 12
8. Purchase Authorizations
  - a. Surveillance Monitoring Training
  - b. Project Insurance Coverage
9. Project Staff Reports
  - a. General Manager Report
  - b. Maintenance Report
10. Director's Reports
11. Recess to Tri-Dam Power Authority Board of Commissioners meeting
12. Adjournment