

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

REGULAR MEETING SCHEDULED FOR SEPTEMBER 20, 2007
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MANTECA, CA

Regular meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District which commences at **9:00 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 August 16, 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
7. OID presentation on Tri-Dam Internal Controls
8. Purchase Authorizations
 - a. Partial refund Loran Crain (repairs to hydraulics)
 - b. Strategic Assessment of Business reliability
 - c. Annual USGS stream gage agreement
9. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
10. Director's Reports
 - a. 50 year recognition of Tri-Dam Project, set date etc.
11. Recess to Tri-Dam Power Authority Board of Commissioners meeting
12. Adjournment