

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

REGULAR MEETING SCHEDULED FOR JULY 19, 2007
SOUTH SAN JOAQUIN IRRIGATION DISTRICT
MANTECA, 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 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 June 19, 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
 - a. Presentation by Counsel regarding additional studies & investigations
6. Generation and Power Marketing Report
7. Year end carry over storage options at Donnells and Beardsley
8. Review and possible action water deliveries to SEWD pursuant to Water Transfer Contract.
9. Resolution Authorizing Funds Distribution to Districts
10. Purchase Authorizations
 - a. Contract for Fish population studies Beardsley/ Donnells
11. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
12. Director's Reports
13. Recess to Tri-Dam Power Authority Board of Commissioners meeting
14. Close Session –
 - a. **Conference with Real Property Negotiator; Negotiating Parties:** Tri-Dam and the Two Districts, Stockton East Water District, City of Stockton, **Property:** Water, **Agency Negotiators:** General Managers and counsel, **Under Negotiation:** Price and terms of payment.
 - b. Public Employment Performance Evaluation, Gov Code Section 54957 – General Manager
15. Adjournment