

AGENDA
(Revised 8/13/07)
TRI-DAM PROJECT
OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

REGULAR MEETING SCHEDULED FOR AUGUST 16, 2007
OAKDALE IRRIGATION DISTRICT
OAKDALE, 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 July 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
 - a. Authorization of additional fish studies
6. Review and possible action SEWD water delivery contract and scheduling
7. Generation and Power Marketing Report
8. Review of Tri-Dam Business Plan
9. General Manager compensation review
10. Purchase Authorizations
 - a. Donnells Road, additional costs for rock removal
 - b. Truck body for new vehicle
 - c. Beardsley and Tulloch relay testing
 - d. Fence at Mt. Elizabeth communication site
 - e. Pavement crack repair Strawberry office
11. Project Staff Reports
 - a. General Manager Report
12. Director's Reports
 - a. 50 year recognition of Tri-Dam Project, set date etc.
13. Recess to Tri-Dam Power Authority Board of Commissioners meeting
14. Adjournment