

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

SPECIAL MEETING SCHEDULED FOR APRIL 22, 2008 AT THE
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 1:30 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 March 20, 2008 Regular Board Meeting
4. Finance Matters
 - a. Presentation of 2007 Audit Report
 - b. Review & Approve Statement of Obligations
 - c. Review & Approve Monthly Financial Statements
 - d. Review Quarterly Investment Report
 - e. Review Quarterly Operating Cash Transactions Summary
5. Purchase Authorizations;
 - a. Spillway Stability Analysis all Dams
 - b. Replacement Water Tank, Tulloch
 - c. Security Fencing, Beardsley Spillway
 - d. Assistance with Western Electric Coordinating Council (WECC) Reliability Standards Compliance
 - e. Self Contained Breathing Apparatus (SCBA) Devices
 - f. Confined Space Entry Monitors (Gas Meters)
 - g. Copier, Printer, Scanner, Fax Machine
6. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
7. Tulloch 3rd Unit, Status Report on Equipment Purchase and Design Efforts
8. Generation and Power Marketing Report
 - a. Review of existing Power Purchase Agreement with PG&E and discussion of future options
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. Closed Session;
 - a. Conference with Labor Negotiator, Government Code 54957.6
 - i. Agency Negotiator: Steve Felte & Lee Clark
 - ii. Employee Organization: IBEW Local 1245
13. Adjournment , Next meeting May 15