

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

REGULAR MEETING SCHEDULED FOR **JULY 17, 2008** AT THE
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 the Minutes of the June 19, 2008 Regular Board Meeting
4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Review Quarterly Investment Report
 - d. Review Quarterly Operating Cash Transactions Summary
 - e. Resolution Authorizing Distribution of Surplus Funds to Districts
5. Purchase Authorizations
 - a. Roof Replacements: Donnells Intake, Donnells Generator Structure, Strawberry Peak Equipment Building
 - b. Hardware at Strawberry Peak for Implementation of Back Up Operations Center Capability at any Powerhouse
 - c. Lift Pump (Oil) for Donnells Generator
6. Review of permit application from Villa Del Largo, Tulloch Reservoir
7. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
 - a. Review proposal for consultant-assistance (consultant: Vern Crow)

8. Generation and Power Marketing Report
 - a. Review and Possible action on early contract termination with PG & E and alternative contract options

9. Personnel Matters
 - a. Consideration and possible action for compensation adjustment for management employees
 - b. Consideration and possible action to adopt Resolution of Intention, Re. CalPERS 2.5% @ 55

10. Project Staff Reports
 - a. Manager Report
 - b. Maintenance Report
 - c. Precipitation Report

11. Director's Reports

12. Closed Session:
 - a. Public Employment Performance Evaluation—Government Code 54957
 - i. General Manager
 - b. Conference with Labor Negotiator, Government Code 54957.6
 - i. Agency Negotiator: Steve Felte
 - ii. Employee Organization: Management Group
 - c. Conference with Real Property Negotiator:
 - i. Negotiating Parties: Tri-Dam and PG&E
 - ii. Districts Negotiator: Tri-Dam Staff
 - iii. Under Negotiation: Contract for Sale of Power

13. Report of Actions Taken In Closed Session, If Any

14. Recess to Tri-Dam power Authority Board of Commissioners meeting

15. Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for **August 21, 2008** at the offices of the South San Joaquin Irrigation District, Manteca, California