

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

SPECIAL MEETING SCHEDULED FOR JULY 25, 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 **8:00 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.
6. Generation and Power Marketing Report
 - a. Review and Possible action on early contract termination with PG&E and alternative contract options.
7. Personnel Matters
 - a. Consideration and possible action for compensation adjustment for management employees
8. Director's Reports
9. 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, Power Purchaser
 - ii. Districts Negotiator: Tri-Dam Staff
 - iii. Under Negotiation: Contract for Sale of Power
10. 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