

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

REGULAR MEETING SCHEDULED FOR **September 18, 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 August 21, 2008 Regular Board Meeting.
4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
5. Purchase Authorizations
 - a. WECC Compliance System Rating Review
 - b. Snow plow
 - c. Transformer Oil for Donnell's Spare Transformer
 - d. Replacement Phone System
 - e. Donnell's Penstock inspection (Getting quotes)
6. Tulloch Reservoir
 - a. Report and possible action aquatic plant issue
 - b. Application of Villa Del Lago Project
7. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
8. Generation and Power Marketing Report
 - a. Review and Possible Action on Confirmation of Contract Termination with PG&E and contract with Shell Energy North America
 - b. Contracting for Resource Adequacy

9. Project Staff Reports
 - a. Manager Report
 - b. Tulloch 3rd Unit
 - c. Beardsley Ramp and Campgrounds Status
 - d. Maintenance Report

10. Director's Reports

11. Closed Session:
 - a. Potential Litigation – one case, Government Code 54956.9(c)

12. Recess to Tri-Dam Power Authority Board of Commissioners meeting

13. Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for **October 16, 2008** at the offices of the South San Joaquin Irrigation District, Manteca, California