

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

REGULAR MEETING SCHEDULED FOR JANUARY 17, 2008 AT THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA, 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 December 20, 2007 Regular Board Meeting
4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Resolution Authorizing Distribution of Surplus Funds to Districts
 - d. Purchase Authorization: USFS – Bald Eagle & Peregrine Falcon Support Agreement
5. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
6. Generation and Power Marketing Report
 - a. Review of existing Power Purchase Agreement with PG&E and discussion of future options
7. Review of Tulloch 3rd Generating Unit bids
8. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
 - c. Precipitation Report
9. Director's Reports
10. Recess to Tri-Dam Power Authority Board of Commissioners meeting
11. Closed Session;
 - a. Performance Review, Government Code 54957.6 (a) General Manager
 - b. Conference with Labor Negotiator, Government Code 54957.6
 - i. Agency Negotiator: Steve Felte
 - ii. Employee Organization: IBEW Local 1245
12. Review meeting dates for February, March & April then Adjournment to next meeting.