

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

REGULAR MEETING SCHEDULED FOR **OCTOBER 16, 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 the Minutes of the September 18, 2008 Regular Board Meeting.

4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statement
 - c. Review Quarterly Investment Report
 - d. Review Quarterly Operating Cash Transactions Summary
 - e. Authorization for Maintenance of Bank Deposit Accounts

5. Purchase Authorizations ~ None

6. Tulloch Reservoir
 - a. Report and possible action Calaveras Board of Supervisors letter regarding additional access to New Melones
 - 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 Reports
 - a. Generation & Revenue Reports
 - b. Review of Status of Contract Negotiations with Shell Energy North America (SENA)
 - c. Review and Possible Action Authorizing Staff to Enter Energy Sales Contracts for 2009 with Shell Energy North America.

9. Project Staff Reports
 - a. Manager Report
 - b. Maintenance Report
 - c. Precipitation (Rain) Report

10. Director's Reports

11. Closed Session:
 - a. Litigation – one case, Government Code 54956.9(c) Calaveras County CEQA for Villa Del Lago

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 **November 20, 2008** at the offices of the Oakdale Irrigation District, Oakdale, California