

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

SPECIAL MEETING SCHEDULED FOR NOVEMBER 18th, 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 **1:00 pm**.

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 and October 28, 2008 Special Board Meeting.
4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statement
 - c. Authorization for Maintenance of Bank Deposit Accounts
 - d. Review of Draft 2009 Budget
5. Purchase Authorizations
 - a. Consider Approval of Holiday Gift
 - b. Purchase of Culvert section for Tulloch Access
 - c. Additional Engineering Tulloch 3rd unit
 - d. Replace Oscilloscope
6. Tulloch Reservoir
 - a. Report and possible action Calaveras Board of Supervisors letter regarding additional access to New Melones
 - b. Status of 3rd generating unit
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 Implementation with Shell Energy North America (SENA)

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. Cancellation of Regular meeting on November 20, 2008 and Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for **December 18, 2008** at the offices of the South San Joaquin Irrigation District, Manteca, California