

AGENDA
TRI-DAM PROJECT
OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
REGULAR MEETING SCHEDULED FOR **JANUARY 15, 2009**
AT THE OFFICES OF THE
OAKDALE IRRIGATION DISTRICT, OAKDALE CALIFORNIA

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 December 18, 2008 Regular Board Meeting.

4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Review Quarterly Investment Report
 - d. Review Quarterly Operating Cash Transactions Summary
 - e. Consideration of Transfer of Operating Funds to Districts by Adoption of Resolution

5. Purchase/Contract Authorizations
 - a. Application for Water Right Permit Tulloch 3rd Unit.
 - b. Renew Contract for Permitting & Compliance --Larson

6. Tulloch Reservoir
 - a. Alternatives for Financing Tulloch's 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 Contract Implementation with Shell Energy North America (SENA)
 - c. Risk Management Plan for Power Marketing

9. Management Succession Plan Discussion

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

11. Director's Reports

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

 - b. Public Employment Performance Evaluation–Government Code 54957 General Manager

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

14. Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for **February 19, 2009** at the offices of the South San Joaquin Irrigation District, Manteca, California