

**SPECIAL MEETING
AGENDA
TRI-DAM PROJECT
OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
SPECIAL MEETING SCHEDULED FOR **FEBRUARY 19, 2009**
AT THE OFFICES OF THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA CALIFORNIA**

Special 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 January 15, 2009 Regular Board Meeting.

4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements

5. Purchase/Contract Authorizations
 - a. Annual Collection Agreements (2) with US Forest Service
 - b. Consideration of Lease Arrangement with Strawberry Fire District
 - c. Consultant Contract for FERC environmental requirements, Tulloch
 - d. Proposal to Complete Two Osprey Nesting Platforms and Bat Habitat training, Tulloch
 - e. Equipment Purchases (4)

6. Tulloch 3rd Generating Unit
 - a. Engineering Support during Construction – MWH
 - b. Report on Construction Status

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. Water Measurements on the Middle Fork Stanislaus River and out of New Melones Reservoir and Measurements of Deliveries to Stockton East Water District – General Explanation and Discussion

9. Notice of Intention to Amend PERS contract reflecting 2.5% @ 55 plan

10. Management staff compensation review and adjustment

11. Amendment to Contract General Manager

12. Discussion about advertisement for General Manager Position

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

14. Director's Reports

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

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

17. Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for **March 19, 2009** at the offices of the Oakdale Irrigation District, Oakdale, California