

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

**REGULAR MEETING SCHEDULED FOR MARCH 19, 2009
AT THE OFFICES OF THE
OAKDALE IRRIGATION DISTRICT,
1205 East F Street (Highway 108/120)
OAKDALE CALIFORNIA**

The regular meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District 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 February 19, 2009 Special Board Meeting.
4. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
5. Purchase/Contract Authorizations
 - a. Contract Change Order with DTA for Probable Max Flood Studies
 - b. Maintenance Department Purchases -
 - i. Ice Maker
 - ii. Equip. Bldg Generator
 - iii. Tilt Trailer
6. Tulloch 3rd Generating Unit
 - a. Construction Inspection Services – authorize additional costs
 - b. Report on Construction Status, Review and possible action Construction Change Orders

7. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
 - a. Monthly Report of FishBio

8. Generation and Power Marketing Reports
 - a. Generation & Revenue Reports
 - b. Review of Contract Implementation with Shell Energy North America (SENA)

9. Personnel Matters
 - a. Resolution to Amend PERS contract reflecting 2.5% @ 55 benefit
 - b. Consideration of Pre-Funding CalPERS
 - i. Benefit Increase
 - ii. Side Fund
 - c. Management staff compensation review and adjustment
 - d. Amendment to Contract General Manager

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,

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 **April 16, 2009** at the offices of the South San Joaquin Irrigation District, Manteca, California