

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT
OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
REGULAR MEETING SCHEDULED FOR **APRIL 16, 2009**
AT THE OFFICES OF THE
**TRI-DAM PROJECT,
31885 HIGHWAY 108
STRAWBERRY, 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 March 19, 2009 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. Receive, Review and Accept Annual Financial Statement
 - i. Management Presentation
 - ii. Auditor's Report
5. Purchase/Contract Authorizations
 - a. Maintenance Department Purchases –
 - b. Authorize Contract to deregister Beardsley and Tulloch from WECC
 - c. Printing for Noxious weed pamphlet
6. Tulloch 3rd Generating Unit
 - a. Construction Management Contract revise contract amount Phase 1
 - b. Project change orders for construction Phase 1
 - c. Consideration of Additional Road Work as Part of Phase 1
 - d. Review alternative finance plans

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
9. Personnel Matters
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. Visit to Project facilities (Directors and staff will visit one or more project facilities)
15. Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for May (Date to be Determined), 2009 at the offices of the South San Joaquin Irrigation District, Manteca, California