

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

**SPECIAL MEETING SCHEDULED FOR MAY 22, 2009  
AT THE OFFICES OF THE  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
11011 EAST HIGHWAY 120  
MANTECA, CALIFORNIA**

This Special Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at **9:00 am**

Roll Call and Acknowledgment of Visitors

**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.

1. Review and Approve the Minutes of the April 16, 2009 Regular Board Meeting.
2. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Resolution No. 2009-03 Declaration of Surplus Property
  - d. Resolution No. 2009-04 Revision to Investment Policy
  - e. Resolution No. 2009-05 Amendment to Project Reserve Policy re Tulloch 3<sup>rd</sup> Unit Financing
3. Purchase/Contract Authorizations
  - a. Tulloch 3<sup>rd</sup> Generating Unit
    - i. Change Orders
    - ii. Amend Contract with Dave Ewing
    - iii. Contract with HDR-DTA for Switchyard design
  - b. Presentation, review, and authorization for Insurance renewal 2009-2010
  - c. Purchase Authorizations
    - i. SCADA Backup Batteries
    - ii. Equipment Bldg. door
    - iii. Window Replacement Donnell's Cottage
    - iv. Well for Beardsley Day Use Area

4. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
  - a. Monthly Report of FishBio
  
5. Generation and Power Marketing Reports
  
6. Project Staff Reports
  - a. General Manager Report
  - b. Maintenance Supervisor Report
  - c. Precipitation (Rain) Report
  
7. Director's Reports
8. Closed Session:
  - d. Litigation – one case, Government Code 54956.9(c) Calaveras County CEQA for Villa Del Lago,

Recess to Tri-Dam Power Authority Board of Commissioners meeting

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for June 18, 2009 at the offices of the Oakdale Irrigation District, Oakdale, California