

**REGULAR MEETING  
AGENDA  
TRI-DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT  
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

REGULAR MEETING SCHEDULED FOR **JULY 16, 2009**  
AT THE OFFICES OF THE

**SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
11011 EAST HIGHWAY 120  
MANTECA, CALIFORNIA**

This 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**

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 June 18, 2009 Regular Board Meeting, and the June 23, 2009 Special Board Meeting
2. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Quarterly Investment Report
  - d. Quarterly Cash Report
  - e. Resolution for Maintenance of Bank Deposit Accounts
  - f. Purchase/Contract Authorizations
    - i. Portable Evaporative Cooling Fans Beardsley Powerhouse
    - ii. Electrically Test the three Transformers at Donnells Powerhouse
    - iii. Excavator rental to repair upper road at Donnells Dam
3. Tulloch 3<sup>rd</sup> Generating Unit
  - a. Change orders for Phase 1
4. Review and Possible Action on Lower Stanislaus Fish Studies and New Melones Plan of Operation
  - a. Monthly Report of FishBio

5. Generation and Power Marketing Reports
  - a. Presentation from Shell
  
6. Project Staff Reports
  - a. General Manager Report
  - b. Maintenance Supervisor Report
  
7. Discussion and possible action regarding Management Transition.
  
8. Request from Tuolumne utilities to participate in Sierra Resource and Conservation Development
  
9. Director's Reports
  
10. Closed Session:
  - a. Conference with Legal Counsel. Existing Litigation - Government Code 54956.9(a), one case, OID and SSJID v. Calaveras County and The Resort at Lake Tulloch LLC. Calaveras County Superior Court Case No. CV 35081
  - b. Government Code 54957 Public Employment, General Manager.

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 August 20, 2009 at the offices of the Oakdale Irrigation District.