

**SPECIAL MEETING  
AGENDA  
TRI-DAM PROJECT**

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

SPECIAL MEETING SCHEDULED FOR **AUGUST 18, 2009**  
AT THE OFFICES OF THE

**OAKDALE IRRIGATION DISTRICT, OAKDALE CALIFORNIA**

This Special Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at **1:00 pm**

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 July 16, 2009 Regular Board Meeting,
2. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Resolution 2009-09 Appointing new Officer
  - d. Purchase/Contract Authorizations
    - i. Replace Operations Computer Station
    - ii. Cable Fault Locator
    - iii. Vegetation Removal Donnell's Dam Road
    - iv. Managers Residence Major Repairs
    - v. Purchase of Microwave Radios for Division Point
3. Tulloch 3<sup>rd</sup> Generating Unit
  - a. Award Construction Bid Phase 2
  - b. Review and confirm financing plan
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

6. Project Staff Reports
  - a. General Managers Report
  - b. Maintenance Supervisor Report
  - c. Operations Report
  
7. Director's Report
8. 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
  
9. 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 September 17, 2009 at the offices of the South San Joaquin Irrigation District.