

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

**SPECIAL MEETING SCHEDULED FOR **September. 29, 2009** AT THE  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA, CALIFORNIA**  
Special meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and  
South San Joaquin Irrigation District which commences at **12:00pm**.

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. Finance Matters
  - a) Review and Approve Statement of Obligations
  - b) Report on and Recommendations for Action on Donnell Generator and Related Emergency Repairs
4. Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for **October 15, 2009** at the offices of the Oakdale Irrigation District, Oakdale California.