

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

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

REGULAR MEETING SCHEDULED FOR **NOVEMBER 19, 2009**
AT THE OFFICES OF THE

SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA

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 October 20, 2009 Regular Board Meeting
2. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Purchase/Contract Authorizations
 - d. Resolution/Authorization for Management of Bank Accounts
3. 2010 Draft Proposed Budget
4. Review and Possible Action on Lower Stanislaus Fish Studies and New Melones Plan of Operation
 - a. Monthly Report of FishBio, To be hand carried to Meeting
5. Generation and Power Marketing Report
6. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Supervisor Report
 - c. Operations Report

7. Closed Session:
 - d. 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 Generating Unit

8. 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 December 17, 2009 at the offices of the Oakdale Irrigation District.