

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

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

REGULAR MEETING SCHEDULED FOR **DECEMBER 10, 2009**
AT THE OFFICES OF THE

OAKDALE IRRIGATION DISTRICT, OAKDALE 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 November 19, 2009 Regular Board Meeting
2. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
 - c. Resolution TDP 2009-11 Bank Account
3. Review and Approve 2010 Project 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)
5. Purchase Authorizations
 - a. Consider Approval of Holiday Gift
6. Generation and Power Marketing Report
7. Project Staff Reports
 - b. General Manager Report
 - c. Operations Report

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 January 21, 2009 at the offices of the South San Joaquin Irrigation District.