

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

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

**REGULAR MEETING SCHEDULED FOR FEBRUARY 18 2010
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.

Directors Comments

1. Review and Approve the Minutes of the January 21, 2010 Regular Board Meeting
2. Finance Matters
 - a. Review & Approve Statement of Obligations
 - b. Review & Approve Monthly Financial Statements
3. Review and Possible Action on Lower Stanislaus Fish Studies and New Melones Plan of Operation
 - a. Monthly Report of FishBio
4. Purchase Contracts/Authorizations
5. Generation and Power Marketing Report
6. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
7. Presentation by ASTONE, Outreach Activities (Discussion only)
8. Presentation by O'Laughlin, Special Council (Discussion only)
9. Review Proposed MOU for Management and Administrative Employees
10. Review Proposed Project Purchasing Policy
11. Consider Compensation Adjustment for General Manager following closed session

12. Closed Session: Personnel Matters – Government Code Section 54957

a. Performance Review- General Manager

13. 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 March 18, 2010 at the offices of the South San Joaquin Irrigation District