

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

**SPECIAL MEETING SCHEDULED FOR JUNE 23, 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 **7:00 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. Closed Session:

b. Government Code 54957 Public Employment, General Manager.

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for July 16, 2009 at the offices of the South San Joaquin Irrigation District.