

**ADVISORY COMMITTEE
AGENDA
TRI-DAM PROJECT**

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

ADVISORY COMMITTEE SCHEDULED FOR **FEBRUARY 01, 2010**
AT THE OFFICES OF THE

TRI DAM PROJECT, STRAWBERRY CA

This Advisory Committee of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at 10:30 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. Valley First Credit Union Employee Benefit
2. Purchasing Policy Update
3. Consider creation of a Management Employee Unit
4. Review Management Performance/Merit Increase

All items are to be considered for discussion only.