

**ADVISORY MEETING
AGENDA
TRI DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
ADVISORY MEETING SCHEDULED FOR **FEBRUARY 6, 2012**
AT THE OFFICES OF THE
OAKDALE IRRIGATION DISTRICT, OAKDALE CALIFORNIA

This Advisory Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at 3 p.m.

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. Discussion and Interview for Strategic Operations & Business Plan - CH2M Hill.
2. Discussion of Status of Labor Negotiations.
3. Status Update on 2011 Financial Audit.
4. Tulloch 3rd Unit Status Update.
5. Draft Investment Policy
6. Draft Capital Asset Policy
7. Other pertinent discussion items as appropriate.