

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

**SPECIAL MEETING SCHEDULED FOR MARCH 9, 2010
AT THE OFFICES OF THE
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA CALIFORNIA**

This Special Meeting of the Tri-Dam Authority Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at **1:00 p.m.** immediately following the Regular South San Joaquin Irrigation District meeting.

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. Discuss Sandbar refinance

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.