

REGULAR MEETING

AGENDA

TRI-DAM POWER AUTHORITY

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

JANUARY 23, 2012

SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA, CALIFORNIA

This Regular Meeting of the Commissioners of the Tri-Dam Power Authority shall commence at the conclusion of the meeting of the Joint Board of Directors of the Tri-Dam Project (of the Oakdale Irrigation District and the South San Joaquin Irrigation District), which commences at 9:00 am.

CALL TO ORDER: **District Office Conference Room**
 11011 E. Hwy 120, Manteca, CA

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 54954.2.

1. Review and Approve the Minutes of the December 15, 2011 Regular Meeting
2. Financial Matters
 - a. Review and Approve Financial Statements
 - b. Review and Approve Statement of Obligations
 - c. Review Cash Flow Report

Commissioner Comments:

The next Regular Meeting of the Tri-Dam Power Authority is set for February 16, 2012 at the Offices of the Oakdale Irrigation District in Oakdale, CA.