

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

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

REGULAR MEETING SCHEDULED FOR **APRIL 15, 2010**
AT THE OFFICES OF THE

OAKDALE IRRIGATION DISTRICT, OAKDALE CALIFORNIA

This Regular Meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District commences at 9:00 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.

Directors Comments

1. Review and Approve the Minutes of the March 18, 2010 Regular Board Meeting
2. Financial Matters
 - a. Review and Approve Statement of Obligations
 - b. Review and Approve Monthly Financial Statements
 - c. Project Quarterly Investment Report and Cash Report
 - d. Discussion and Possible Action to increase the allowable funds limit in the Oak Valley Checking account.
 - e. Audit "Recommendations and Observations" (Letter from Marcello & Company)
3. Presentation by Cori Farwell with Highmark Financial
4. Review and Possible Action on Lower Stanislaus Fish Studies and New Melones Plan of Operation
 - a. Monthly Report of FishBio

5. Lake Tulloch Issues
 - a. Presentation by Susan Larson
 - b. Discussion and Possible Action regarding un-permitted work performed by Property owner Opheim on the South Shore of Lake Tulloch
6. Presentation by Dave Ward (Interwest Ins.)
7. Purchase Contracts/Authorizations
8. Generation and Power Marketing Report
9. Project Staff Report
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for May 20, 2010 at 9:00 am at the offices of the Tri-Dam Project, Strawberry, California.