

**REGULAR MEETING  
AGENDA  
TRI-DAM PROJECT**

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

REGULAR MEETING SCHEDULED FOR **MAY 20, 2010**  
AT THE OFFICES OF THE

**TRI DAM PROJECT, STRAWBERRY 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 April 15, 2010 Regular Board Meeting
2. Financial Matters
  - a. Review and Approve Statement of Obligations
  - b. Review and Approve Monthly Financial Statements
3. Review of Fisheries Studies on the Lower Stanislaus River
  - a. Monthly Report of FishBio
4. Purchase/Contract Authorizations
5. Generation and Power Marketing Report

6. Project Staff Reports

- a. General Manager Report
- b. Maintenance Report
- c. Operations Report

7. Consider and approve directing Staff to secure a Warren Contract for unused water in the 2010 irrigation season.

8. Authorize the General Manager to negotiate and execute a confirmation agreement with Shell Energy North America for the sale of renewable energy credits generated from Beardsley and Tulloch Powerhouses

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for June 17, 2010 at 9:00 am at the offices of the South San Joaquin Irrigation District

