

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SANJOAQUIN IRRIGATION DISTRICT

REGULAR MEETING SCHEDULED FOR **JUNE 17, 2010**
AT THE OFFICES OF THE

SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA 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 May 20, 2010 Regular Board Meeting
Review and Approve the Minutes of the June 8, 2010 Special 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. Review and Approve Purchase and Contract Authorizations
5. Generation and Power Marketing Report
6. Presentation by Koffler Company for the manufacture and testing services of high voltage electrical equipment

7. Discussion of the 3rd Generating Unit at Tulloch

8. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report

9. Review and Approve Hold Harmless and Indemnity Agreement for Property Owner Ferguson at Tulloch Reservoir

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for July 15, 2010 at 9:00 a.m. at the offices of the Oakdale Irrigation District

