

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

OF THE OAKDALE IRRIGATION DISTRICT
AND THE SOUTH SANJOAQUIN IRRIGATION DISTRICT

REGULAR MEETING SCHEDULED FOR **JULY 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.

1. Review and Approve the Minutes of the June 17, 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. Mid-Year Review of 2010 Budget
 - e. Approve Disbursement of funds to the Oakdale Irrigation District and South San Joaquin Irrigation District Pursuant to Resolution No. 2009-07

3. Review of Fisheries Studies on the Lower Stanislaus River
 - a. Monthly Report of FishBio
 - b. Update Presentation by Doug Demko - FishBio

4. Update Presentation of Save the Stan Outreach by Vern Crow - Astone

5. Review the draft 2010 Warren Contract and authorize staff to proceed with negotiations with the USBR and prepare CEQA documents

6. Review and Approve Purchase and Contract Authorizations
7. Generation and Power Marketing Report
8. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Report
 - c. Operations Report
9. Discussion of Tulloch 3rd Unit
10. Closed Session:
 - Conference with legal counsel – Anticipated Litigation. Initiation of litigation Pursuant to subdivision © of Government Code Section 54956.9-1 case.

Directors Comments

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for August 19, 2010 at 9:00 a.m. at the offices of the South San Joaquin Irrigation District

