

**REGULAR MEETING
AGENDA
TRI-DAM PROJECT**

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

JANUARY 23, 2012

SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA, CALIFORNIA

**CALL TO ORDER: 9:00 a.m. Conference Room
11011 E. Hwy 120, Manteca, CA**

PLEDGE OF ALLEGIANCE

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 Board Meeting
2. Financial Matters
 - a. Review and Approve Financial Statements
 - b. Review and Approve Statement of Obligations
3. Report of Tulloch 3rd Unit
 - a. Review and Discussion of MWH America's Progress Report
 - b. Review and Discussion of Ewing Construction Services Report
4. Resolution TDP 2012-01 District Distribution
5. Review and Approve Purchase and Contract Authorizations
 - a. Item 2012.01.01 Canadian Hydro Change Order # 1
 - b. Item 2012.01.02 MWH Change Order #4
 - c. Item 2012.01.06 Proven Change Order #11

6. Review of Fisheries Studies on the Lower Stanislaus River
 - a. Monthly Report of FishBio
7. Generation and Power Marketing Report
8. Project Staff Reports
 - a. General Manager Report
 - b. Maintenance Manager Report
 - c. Operations Report
9. Directors Comments
10. Closed Session:
 - a. Conference with legal counsel -
Initiation of litigation pursuant to subdivision (c) of Section 54956.9 –
(5) Cases
 - b. Conference with real property negotiator - (1) Case
California Government Code Section 54656.8
Property: Calaveras County APN's: 64-029-062 and 063
Agency Negotiator: General Manager
Negotiating Parties: District and Merle Holman
Under Negotiation: Price and terms of payment
 - c. Conference with legal counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section
54956.9 - 1 case
 - d. Conference with Labor Negotiator- (1) case
Contract Negotiations with IBEW #1245 Section 54957.6

Adjournment to next Regular Meeting of the Joint Board of Directors of the Tri-Dam Project set for February 16, 2012 at 9:00 a.m. at the offices of the Oakdale Irrigation District in Oakdale, CA.