

**TRI-DAM POWER AUTHORITY
MINUTES OF THE JOINT BOARD
OF COMMISSIONERS REGULAR MEETING**

June 19, 2025
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the South San Joaquin Irrigation District in Manteca, California, on the above date for the purpose of conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted by each of the respective Districts on October 14, 1984.

President Roos called the meeting to order at 9:27 a.m.

ROLL CALL

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

BRAD DEBOER
JACOB DEBOER
HERMAN DOORNENBAL
ED TOBIAS

DAVID ROOS
JOHN HOLBROOK
GLENN SPYKSMA
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

TOM ORVIS, BILLY VAN RYN

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Tracey McKnight, Compliance Coordinator, Tri-Dam Project; Scot Moody, General Manager, OID; Peter Rietkerk, General Manager, SSJID, SSJID; Mia Brown, General Counsel, SSJID.

PUBLIC COMMENT

None

CONSENT CALENDAR

Item #1 Approve the Regular Board Meeting Minutes of May 20, 2025

**Item #2 Approve the Treasurer's Report and Financial Statements for
the four months ending April 30, 2025**

Item #3 Approve the May 2025 Statement of Obligations

Commissioner Brad DeBoer moved to approve items one, two, and three under the consent calendar as presented. Commissioner Weststeyn seconded the motion.

No Public Comment.

The motion passed 8-0 by the following roll call vote:

AYES: B.DeBoer, J.DeBoer, Doornenbal, Tobias, Roos, Holbrook, Spyksma, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: Van Ryn, Orvis

ITEM #4 Discussion and possible action approving the 2024 audited financial statements for year ending December 31, 2024.

Christopher J. Brown with C.J. Brown and Company, CPA's provided a presentation on the 2024 audited financial statements.

Director Tobias moved to approve as presented. Director Spyksma seconded the motion

No Public Comment.

The motion passed 8-0 by the following roll call vote:

AYES: B.DeBoer, J. DeBoer, Doornenbal, Tobias, Roos, Holbrook, Spyksma, Weststeyn

NOES: None

ABSTAINED: None

ABSENT: Van Ryn, Orvis

ITEM #8 Commissioners Comment

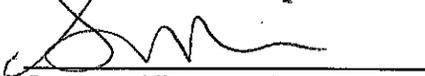
NONE

ITEM #8 Adjournment

President Roos adjourned the meeting at 9:35 a.m.

The next Board of Commissioners meeting is scheduled for Thursday, July 17, 2025, at the offices of the Tri-Dam Project immediately following the Tri-Dam Project meeting, starting at 9:00 a.m.

ATTEST:



Summer Nicotero, Secretary
Tri-Dam Power Authority