

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

October 17, 2024
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 Tobias called the meeting to order at 10:44 a.m.

OID COMMISSIONERS

ED TOBIAS
HERMAN DOORNENBAL
BRAD DEBOER
LINDA SANTOS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

DAVID ROOS
DAVE KAMPER
GLENN SPYKSMA
JOHN HOLBROOK
MIKE WESTSTEYN

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Scot Moody, General Manager, OID; Sonya Williams, Finance & Admin. Manager, SSJID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of September 19, 2024**
- ITEM #2 Approve the Treasurer's Report and Financial Statements for the seven months ending July 31, 2024**
- ITEM #3 Approve the September statement of obligations**

Commissioner Santos moved to approve items one, two, and three under the consent calendar as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Santos, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Orvis

ITEM #4 Commissioner Comments

None.

ADJOURNMENT

President Tobias adjourned the meeting at 10:45 a.m.

The next Board of Commissioners meeting is scheduled for November 21, 2024, at the offices of Oakdale Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority

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