

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

April 18, 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 10:00 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
TOM ORVIS
HERMAN DOORNENBAL
LINDA SANTOS
BRAD DEBOER

MIKE WESTSTEYN
DAVE KAMPER
DAVID ROOS
GLEN SPYKSMA
JOHN HOLBROOK

Also Present:

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

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of March 21, 2024.**
- ITEM #2 Approve the March statement of obligations.**
- ITEM #3 Approve 2024 USFS Sandbar Recreation Collection Agreement.**

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #4 Commissioner Comments

None.

ADJOURNMENT

President Tobias adjourned the meeting at 10:01 a.m.

The next Board of Commissioners meeting is scheduled for May 16, 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