TRI-DAM POWER AUTHORITY
MINUTES OF REGULAR MEETING

February 20, 2025
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the South San Joaquin Irrigation District (SSJID) located 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 10:10 a.m.

ROLL CALL

OID DIRECTORS	SSJID DIRECTORS
DIRECTORS PRESENT:	
BRAD DeBOER	JOHN HOLBROOK
JACOB DeBOER	DAVID ROOS
HERMAN DOORNENBAL	GLENN SPYKSMA
TOM ORVIS	BILLY VAN RYN
ED TOBIAS	MIKE WESTSTEYN

DIRECTORS ABSENT:
NONE

Also Present:
Tri-Dam Project General Manager Summer Nicotero, Tri-Dam O&M Manager Alex Brown, Tri-Dam Project Compliance Coordinator Tracey McKnight, OID Chief Financial Officer Sharon Cisneros, SSJID General Manager Peter Rietkerk, and SSJID General Counsel Mia Brown, SSJID Finance and Administration Manager Sonya Williams, and SSJID Clerk of the Board Danielle Barney.

PUBLIC COMMENT

None.

CONSENT CALENDAR

1. Approve the Regular Board Meeting Minutes of January 23, 2025

2. Approve the Treasurer's Report for the Twelve Months Ending December 31, 2024

3. Approve the January Statement of Obligations

MOTION: A motion was made by Commissioner Tobias and seconded by Commissioner Holbrook to approve the Consent Calendar as submitted.

The motion passed 10 to 0 by the following vote:

AYES: HOLBROOK ROOS SPYKSMA VAN RYN WESTSTEYN B. DeBOER, J. DeBOER DOORNENBAL ORVIS TOBIAS

NOES:	NONE
ABSTAIN:	NONE
ABSENT:	NONE

4. Commissioners' Comments

None.

5. Adjournment

There being no further business to discuss, the meeting was adjourned at 10:12 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Project