

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

January 18, 2024
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Oakdale Irrigation District in Oakdale, 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 10:27 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
TOM ORVIS
HERMAN DOORNENBAL
LINDA SANTOS

DAVID ROOS
DAVE KAMPER
JOHN HOLBROOK

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, Chief Financial Officer, OID; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Mia Brown, Counsel, SSJID; Tim O'Laughlin, Counsel

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of December 21, 2023.

ITEM #2 Approve the December statement of obligations.

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

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma, Weststeyn

ITEM #3 Commissioner Comments

None.

ADJOURNMENT

President Tobias adjourned the meeting at 10:30 a.m.

The next Board of Commissioners meeting is scheduled for February 15, 2024, at the offices of South San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority