

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

May 20, 2021
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District located in Oakdale, California, on the above date for conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted on October 14, 1984.

President Weststeyn called the meeting to order at 11:27 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

BRAD DeBOER
LINDA SANTOS
TOM ORVIS
ED TOBIAS
HERMAN DOORNENBAL

SSJID COMMISSIONERS

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
MIKE WESTSTEYN
RALPH ROOS

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim O'Laughlin, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of April 15, 2021.

ITEM #2 Approve the April financial statements and statement of obligations.

Commissioner Holmes moved to approve the consent calendar as submitted. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #3 Discussion and possible action related to designating the date of one Tri-Dam Power Authority regular meeting in Strawberry.

After a brief discussion, the Board agreed to move the July 15, 2021 regular meeting location to the Tri-Dam office in Strawberry, CA.

Commissioner DeBoer moved to approve July 15, 2021 in Strawberry. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #4 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 11:30 a.m.

The next Board of Commissioners meeting will be June 17, 2021 at the offices of South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority