

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

November 21, 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 10:32 a.m.

**OID COMMISSIONERS**

**SSJID COMMISSIONERS**

**COMMISSIONERS PRESENT:**

ED TOBIAS  
HERMAN DOORNENBAL  
BRAD DEBOER  
TOM ORVIS

DAVID ROOS  
DAVE KAMPER  
MIKE WESTSTEYN  
JOHN HOLBROOK

**Also Present:**

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Alex Brown, O & M Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, Chief Financial Officer, OID; Mia Brown, Counsel, SSJID

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

- ITEM #1 Approve the regular board meeting minutes of October 17, 2024**
- ITEM #2 Approve the Treasurer's Report and Financial Statements for the seven months ending September 30, 2024**
- ITEM #3 Approve the October statement of obligations**
- ITEM #4 Approval of the 2025 Board Meeting Schedule**

Commissioner Weststeyn moved to approve items one, two, three and four under the consent calendar as presented. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Santos, Spyksma

**DISCUSSION**

**ITEM #5 Preliminary 2025 Budget Draft – hand carried**

Summer Nicotero presented the 2025 draft budget and responded to Director questions.

**ITEM #6 Commissioner Comments**

None.

**ITEM #7 ADJOURNMENT**

President Tobias adjourned the meeting at 10:40 a.m.

The next Board of Commissioners meeting is scheduled for December 19, 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:

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Summer Nicotero, Secretary  
Tri-Dam Power Authority