

# TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

July 15, 2021  
Strawberry, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Tri-Dam Project located in Strawberry, 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 10:20 a.m.

## **COMMISSIONERS PRESENT:**

### **OID COMMISSIONERS**

HERMAN DOORNENBAL  
LINDA SANTOS  
TOM ORVIS  
ED TOBIAS  
BRAD DeBOER

### **SSJID COMMISSIONERS**

BOB HOLMES  
DAVE KAMPER  
JOHN HOLBROOK  
MIKE WESTSTEYN

## **COMMISSIONERS ABSENT:**

### **ALSO PRESENT:**

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Chris Tuggle, Operations & Maintenance Manager, Tri-Dam Project; Steve Knell, General Manager, OID; Sharon Cisneros, CFO, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Brandon Nakagawa, Water Resources Coordinator, SSJID

### **PUBLIC COMMENT**

None

### **CONSENT CALENDAR**

#### ***ITEM #1 Approve the regular board meeting minutes of June 17, 2021.***

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

***ITEM #2 Consider approval of the 2020 Audited Financial Statements – Presentation by Fedak & Brown, LLP.***

Chris Brown from Fedak & Brown, LLP presented Tri-Dam Power Authority's 2020 audited financial statements, noting that his firm has issued an unqualified opinion. Mr. Brown advised that there were no difficulties or issues encountered during the audit and that the Authority's accounting records received a clean opinion.

Commissioner Santos moved to accept the 2020 audited financials as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

***ITEM #3 Discussion and possible action to approve 2<sup>nd</sup> quarter 2021 financial statements and June statement of obligations.***

Brian Jaruszewski presented the fiscal year 2021 2<sup>nd</sup> quarter financial statements and June 2021 statement of obligations, and responded to Commissioner questions.

Commissioner Orvis moved to approve the 2<sup>nd</sup> quarter financial statements and the June statement of obligations as presented. Commissioner Holmes seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

***ITEM #4 Commissioners Comments***

None.

***ADJOURNMENT***

President Weststeyn adjourned the meeting at 10:34 a.m.

The next Board of Commissioners meeting will be August 19, 2021 at the offices of the South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

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Jarom Zimmerman  
Secretary  
Tri-Dam Power Authority