TRI-DAM POWER AUTHORITY

MINUTES OF THE JOINT BOARD

 OF COMMISSIONERS REGULAR MEETING

 September 21, 2023

 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 Spyksma called the meeting to order at 10:22 a.m.

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 COMMISSIONERS PRESENT:

 ED TOBIAS GLENN SPYKSMA

 BRAD DE BOER MIKE WESTSTEYN

 TOM ORVIS DAVID KAMPER

 LINDA SANTOS

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot A. Moody, General Manager, Oakdale Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Brandon Nakagawa, Water Resources Coordinator, SSJID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of August 17, 2023.

ITEM #2 Approve the Financial Statements of the seven months ending July 31, 2023.

ITEM #3 Approve the August statement obligations.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Orvis, Santos, Tobias, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Doornenbal, Roos

ACTION ITEMS

ITEM #4 Discussion and possible to action to authorize the purchase of materials for replacement of the Sandbar Bridge driving surface and labor expenses, to include a capital budget amendment authorization.

Commissioner Santos moved to approve as presented. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Orvis, Santos, Tobias, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Doornenbal, Roos

ITEM #5 Commissioner Comments

None.

ADJOURNMENT

President Spyksma adjourned the meeting at 10:26 a.m.

The next Board of Commissioners meeting is scheduled for October 19, 2023, 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