

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

April 16, 2020
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the South San Joaquin Irrigation District located in Manteca, 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 10:40 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER
GAIL ALTIERI
LINDA SANTOS

SSJID COMMISSIONERS

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, Counsel, SSJID; Michael O'Leary, IT Manager, SSJID; Matt Weber, Downey Brand; Tim Wasiewski, O'Laughlin & Paris

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Discussion and possible action to approve the special board meeting minutes of March 26, 2020.

Commissioner Orvis moved to approve the Consent Calendar. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #2 Discussion and possible action regarding monthly and year-to-date Financial Statements, March statement of obligations, and monthly investment report.

Finance Manager Dodge presented the financial statements for the month and quarter ending March 31, 2020.

Commissioner Kamper moved to file the financial statements and statement of obligations as presented. Commissioner Altieri seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #3 Discuss and approve the USFS Collection Agreement – Sandbar Flat Campground

Commission Holbrook moved to approve the agreement as presented. Commissioner Altieri seconded the motion.

The motion passed by the following roll call vote:

AYES: Altieri, DeBoer, Doornenbal, Orvis, Santos (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 10:49 a.m.

The next Board of Commissioners meeting will be May 21, 2020 at the offices of Oakdale Irrigation District, Oakdale, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority