

**TRI-DAM POWER AUTHORITY
MINUTES OF REGULAR MEETING**

July 16, 2020
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 10:38 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER
LINDA SANTOS

SSJID COMMISSIONERS

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

COMMISSIONERS ABSENT:

GAIL ALTIERI

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; Mia Brown, Counsel, SSJID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Asst. General Manager, SSJID; Tim Wasiewski, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of June 18, 2020.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Altieri

ITEM #2 Discussion and possible action to approve 2nd Quarter 2020 financial statements and June 2020 statement of obligations.

Brian Jaruszewski presented the 2nd Quarter financial statements and June statement of obligations and responded to director questions.

Commissioner Santos moved to accept the 2nd Quarter financial statements and the June 2020 statement of obligations. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Altieri

ITEM #3 Discussion and possible action to approve Resolution TDPA 2020.03 Authorization for Maintenance of Deposit Accounts.

President Weststeyn presented Resolution TDPA 2020.03 Authorizing Maintenance of Bank Deposit Accounts adding Finance and Admin. Manager Brian Jaruszewski.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Altieri

ITEM #4 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 10:52 a.m.

The next Board of Commissioners meeting will be August 20, 2020 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