REGULAR BOARD MEETING
AGENDA
TRI-DAM POWER AUTHORITY
of THE OAKDALE IRRIGATION DISTRICT and
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT
FEBRUARY 20, 2020
Start time is immediately following the Tri-Dam Project meeting
which begins at 9:00 AM

CALL TO ORDER:  South San Joaquin Irrigation District
11011 Highway 120
Manteca, CA  95336

ROLL CALL:  John Holbrook, Bob Holmes, Dave Kamper, Ralph Roos, Mike Weststeyn
Gail Altieri, Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos

PUBLIC COMMENT:  The Joint Board of Commissioners’ encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Power Authority and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public, and limited to 5 minutes per person. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.2.

CONSENT CALENDAR

Matters listed under the consent calendar are considered routine and will be acted upon under one motion. There will be no discussion of these items unless a request is made to the Board President by a Director or member of the public. Those items will be considered at the end of the consent items.

1.  Discussion and possible action to approve the regular board meeting minutes of January 16, 2020.

2.  Discussion and possible action to approve January 2020 financial statements and statement of obligations.

ACTION CALENDAR

3.  Discussion and possible action to approve December 2019 financial statements.
4. Commissioner Comments

5. Adjourn to the next regularly scheduled meeting.