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**REGULAR BOARD MEETING**  
**AGENDA**  
**TRI-DAM POWER AUTHORITY**  
of THE OAKDALE IRRIGATION DISTRICT and  
THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT  
**JULY 15, 2021**

Start time is immediately following the Tri-Dam Project meeting  
which begins at 9:00 AM

**Tri-Dam Project**  
**31885 Old Strawberry Rd.**  
**Strawberry, CA 95375**

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**CALL TO ORDER**

**ROLL CALL:** John Holbrook, Bob Holmes, Dave Kamper, Mike Weststeyn  
Brad DeBoer, Herman Doornenbal, Tom Orvis, Linda Santos, Ed Tobias

**PUBLIC COMMENT**

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**CONSENT CALENDAR**

**ITEM 1**

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. Approve the regular board meeting minutes of June 17, 2021.
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**ACTION ITEMS**

**ITEMS 2 - 3**

2. Consider approval of the 2020 Audited Financial Statements – Presentation by Fedak & Brown LLP.
  3. Discussion and possible action to approve 2<sup>nd</sup> quarter 2021 financial statements and June 2021 statement of obligations.
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**ADJOURNMENT**

**ITEMS 4 - 5**

4. Commissioner Comments.
5. Adjourn to the next regularly scheduled meeting.