

# TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

January 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. Commissioner DeBoer attended by teleconference, in conformance with the requirements under the Ralph M. Brown Act, from Koloa, Kauai, Hawaii.

President Weststeyn called the meeting to order at 10:19 a.m.

## **COMMISSIONERS PRESENT:**

### **OID COMMISSIONERS**

HERMAN DOORNENBAL  
TOM ORVIS  
BRAD DeBOER  
GAIL ALTIERI

### **SSJID COMMISSIONERS**

DAVE KAMPER  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
BOB HOLMES

## **COMMISSIONERS ABSENT:**

LINDA SANTOS

## **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; Bere Lindley, Asst. General Manager, SSJID; Mia Brown, Counsel, SSJID; Tim Wasiewski, O'Laughlin & Paris.

## **PUBLIC COMMENT**

None

## **CONSENT CALENDAR**

ITEM #1 Discussion and possible action to approve the regular board meeting minutes of December 19, 2019.

ITEM #2 Discussion and possible action to approve December 2019 statement of obligations.

Commissioner Doornenbal moved to approve the Consent Calendar. Commissioner Altieri seconded the motion. The motion passed with a roll call vote OID 4-0, SSJID 5-0.

## ***ACTION CALENDAR***

ITEM #3 Discussion and possible action to approve the 2020 Investment Policy.

Commissioner Roos moved to the investment policy as presented. Commissioner Doornenbal seconded the motion. The motion passed with a roll call vote OID 4-0, SSJID 5-0.

## ***ADJOURNMENT***

President Weststeyn adjourned the meeting at 10:23 a.m.

The next Board of Commissioners meeting will be February 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:

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Jarom Zimmerman  
Secretary  
Tri-Dam Power Authority