

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

March 18, 2021
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 10:21 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

BRAD DeBOER
LINDA SANTOS
TOM ORVIS
ED TOBIAS
HERMAN DOORNENBAL

SSJID COMMISSIONERS

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

RALPH ROOS

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; Peter Rietkerk, General Manager, SSJID; Forrest Killingsworth, Engineering Department Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim Wasiewski, Counsel, Tim O'Laughlin, Counsel;

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of February 18, 2021.

ITEM #2 Approve the February financial statements and statement of obligations.

Commissioner Holbrook moved to approve the Consent Calendar as submitted. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Roos

ACTION CALENDAR

ITEM #3 Discussion and possible action to approve the December 2020 financial statements.

Brian Jaruszewski presented the unaudited December 2020 financial statements and responded to Commissioner questions.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Roos

ITEM #4 Discussion and approve the USFS Collection Agreement – Sandbar Flat Campground

Brian Jaruszewski presented the USFS Collection Agreement for Sandbar Flat Campground and explained the reduced cost was due to COVID-19 and campground closure.

Commissioner Orvis moved to approve as presented. Commissioner Holmes seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Roos

ITEM #5 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 10:32 a.m.

The next Board of Commissioners meeting will be April 15, 2021 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