

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

June 17, 2021
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the South San Joaquin Irrigation District located in Manteca, 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 10:00 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
LINDA SANTOS
TOM ORVIS
ED TOBIAS

SSJID COMMISSIONERS

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
MIKE WESTSTEYN

COMMISSIONERS ABSENT: BRAD DeBOER, 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; Mia Brown, General Counsel, SSJID; Tim O'Laughlin, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of May 20, 2021.

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

Commissioner Holbrook moved to approve the consent calendar as submitted. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Roos

ITEM #3 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 10:03 a.m.

The next Board of Commissioners meeting will be July 15, 2021 at the offices of the Tri-Dam Project, Strawberry, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority