

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

November 18, 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 11:17 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

ED TOBIAS
LINDA SANTOS
TOM ORVIS
HERMAN DOORNENBAL
BRAD DeBOER

SSJID COMMISSIONERS

BOB HOLMES
GLENN SPYKSMA
JOHN HOLBROOK
MIKE WESTSTEYN
DAVE KAMPER

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Genna Modrell, Admin. & Finance Asst., Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim Wasiewski, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of October 21, 2021.

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

Commissioner Doornenbal moved to approve the consent calendar. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #3 Discuss and consider adoption of Resolution TDPA 2021-03 to implement teleconferencing requirements during a proclaimed state of emergency.

Commissioner Holbrook moved to approve Resolution TDPA 2021-03 as presented. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Spyksma, Weststeyn

NOES: Kamper

ABSTAINING: None

ABSENT: None

ITEM #4 Discuss and consider adoption of the 2022 Draft Budget.

Jarom Zimmerman presented the 2022 draft budget and responded to Commissioner questions.

Commissioner Holmes moved to approve the 2022 Draft Budget as presented. Commissioner DeBoer seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 11:24 a.m.

The next Board of Commissioners meeting will be December 16, 2021 at the offices of the 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