

# TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

January 20, 2022  
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 Doornenbal called the meeting to order at 10:00 a.m.

## **COMMISSIONERS PRESENT:**

### **OID COMMISSIONERS**

ED TOBIAS  
LINDA SANTOS  
TOM ORVIS  
HERMAN DOORNENBAL  
JOHN HOLBROOK

### **SSJID COMMISSIONERS**

BOB HOLMES  
GLENN SPYKSMA  
DAVE KAMPER  
MIKE WESTSTEYN

## **COMMISSIONERS ABSENT:**

BRAD DeBOER

## **ALSO PRESENT:**

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Admin. & Finance 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; Steve Knell, General Manager, OID; Tim Wasiewski, Counsel, Tim O'Laughlin, Counsel

## **PUBLIC COMMENT**

None

## **CONSENT CALENDAR**

### **ITEM #1 Approve the regular board meeting minutes of December 16, 2021.**

Commissioner Weststeyn moved to approve the consent calendar. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

## **ACTION CALENDAR**

### ***ITEM #2 Discuss and consider adoption of Resolution TDPA 2022-01 to implement teleconferencing requirements during a proclaimed state of emergency.***

Commissioner Kamper moved to approve Resolution TDPA 2022-01 as presented. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

### ***ITEM #3 Discussion and possible action to approve 4<sup>th</sup> quarter 2021 financial statements and December 2021 statement of obligations.***

Brian Jaruszewski presented the fiscal year 2021 4<sup>th</sup> quarter financial statements and December 2021 statement of obligations, and responded to Commissioner questions.

Commissioner Holmes moved to approve the 4<sup>th</sup> quarter financial statements and the December statement of obligations as presented. Commissioner Tobias seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

### ***ITEM #4 Discussion and possible action to approve 2022 Investment Policy.***

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

### ***ITEM #5 Review and consider approval of TDPA 2022-02 Distribution of Funds.***

Brian Jaruszewski presented Resolution TDPA 2022.02 and answered Commissioner questions.

Commissioner Holmes moved to approve the distribution of \$400,000 to each district as presented. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

***ITEM #6 Commissioners Comments***

None.

***ADJOURNMENT***

President Doornenbal adjourned the meeting at 10:10 a.m.

The next Board of Commissioners meeting will be February 17, 2022 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:

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Jarom Zimmerman  
Secretary  
Tri-Dam Power Authority