

**TRI-DAM POWER AUTHORITY
MINUTES OF THE JOINT BOARD
OF COMMISSIONERS REGULAR MEETING**

September 15, 2022
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Oakdale Irrigation District in Oakdale, California, on the above date for the purpose of conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted by each of the respective Districts on October 14, 1984.

Vice President Spyksma called the meeting to order at 9:28 a.m.

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COMMISSIONERS PRESENT:

BRAD DeBOER
ED TOBIAS
LINDA SANTOS
TOM ORVIS

JOHN HOLBROOK
BOB HOLMES
MIKE WESTSTEYN
GLENN SPYKSMA

Also, Present:

Jeff Shields, Interim General Manager; Scot A. Moody, General Manager, Oakdale Irrigation District; Peter Rietkerk, General Manager, South San Joaquin Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Chris Brown, Fedak & Brown, LLP; Tim O’Laughlin, Counsel, via zoom.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

Commissioner Weststeyn requested Item Number 1 be pulled from the Consent Calendar to be discussed.

ITEM #2 Approve the regular board meeting minutes of August 25, 2022.

ITEM #3 Approve the June, July, August statement of obligations.

Commissioner Tobias moved to approve items two and three on the consent calendar. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Kamper

PULLED CONSENT CALENDAR

ITEM #1 Discuss and consider adoption of Resolution TDP 2022-13 to implement teleconferencing requirements during a proclaimed state of emergency.

Commissioner Holmes moved to approve item one on the consent calendar. Commissioner Santos seconded the motion.

The motion failed by the following roll call vote:
AYES: Orvis, DeBoer, Santos, Tobias, Holbrook, Holmes
NOES: Weststeyn, Spyksma
ABSTAINING: None
ABSENT: Doornenbal, Kamper

ACTION CALENDAR

ITEM #4 Consider approval of the 2021 Audited Financial Statements – Presentation by Fedak & Brown LLP.

Chris Brown from Fedak & Brown LLP presented the 2021 Audited Financial Statements.

Commissioner DeBoer moved to approve as presented. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:
AYES: Orvis, DeBoer, Tobias, Holbrook, Holmes, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Doornenbal, Kamper

ITEM #5 Review and take possible action to approve the Financial Statements for the six months ending June 30, 2022.

Commissioner Orvis moved to approve the Financial Statements for the six months ending June 30 2022. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:
AYES: Orvis, DeBoer, Santos, Tobias, Holbrook, Holmes, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: Doornenbal, Kamper

Communications

ITEM #6 Commissioner Comments

None.

ADJOURNMENT

Vice President Spyksma adjourned the meeting at 9:47 a.m.

The next Board of Commissioners meeting is scheduled for October 20, 2022, at the offices of South San Joaquin Irrigation District beginning at 9:00 a.m.

ATTEST:

Jeff Shields
Interim Secretary
Tri-Dam Power Authority