

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

July 21, 2022
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District in Oakdale, 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 10:37 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
ED TOBIAS
LINDA SANTOS
TOM ORVIS
BRAD DeBOER

SSJID COMMISSIONERS

JOHN HOLBROOK
BOB HOLMES
GLENN SPYKSMA
DAVE KAMPER
MIKE WESTSTEYN

ALSO PRESENT:

Scot A. Moody, Interim General Manager, Tri-Dam Project; Peter Rietkerk, Interim General Manager, Tri-Dam Project; Sharon Cisneros, Chief Financial Officer, OID; Mia Brown, SSJID General Counsel; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Tim O'Laughlin, Counsel,

PUBLIC COMMENT

None.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of June 16, 2022.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #2 Discuss and consider adoption of Resolution TDPA 2022-09 to implement teleconferencing requirements during a proclaimed state of emergency.

Commissioner Orvis moved to approve Resolution TDPA 2022-09 as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: Santos, Kamper, Weststeyn

ABSTAINING: None

ABSENT: None

TRI-DAM POWER AUTHORITY RESOLUTION No. TDPA 2022-09 RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS DURING A PROCLAIMED STATE OF EMERGENCY

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act's teleconferencing requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act's teleconferencing requirements through September 30, 2021; and

WHEREAS, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

WHEREAS, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

WHEREAS, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing.

NOW THEREFORE, the Board of Commissioners of the Tri-Dam Power Authority hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. The Board of Commissioners (“Board”) of the Tri-Dam Power Authority (“TDPA”) finds, by a majority vote, the following:
 - a. That there exists a proclaimed state of emergency; and
 - b. State or local officials have imposed or recommended measures to promote social distancing.
3. TDPA staff is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. That this Resolution shall take effect immediately and shall remain in effect for thirty (30) days thereafter, provided the conditions set forth in Section 2 remain.

ITEM #3 Discussion and possible action to change the date of the August 2022 Board Meeting

Commissioner Tobias moved to approve changing the date of the August 2022 Board Meeting to August 25, 2022. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ADJOURNMENT

President Doornenbal adjourned the meeting at 10:40 a.m.

ATTEST:

Jeff Shields
Interim Secretary
Tri-Dam Power Authority