

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

March 16, 2023
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the office of the South San Joaquin 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.

President Spyksma called the meeting to order at 9:43 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER
LINDA SANTOS

JOHN HOLBROOK
MIKE WESTSTEYN
GLENN SPYKSMA
DAVID ROOS

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; 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; Genna Modrell, Finance Asst., Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Mia Brown, Counsel, SSJID.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of February 16, 2023.**
ITEM #2 Approve the February statement of obligations.

Commissioner DeBoer moved to approve items one and two on the consent calendar. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Kamper

ACTION ITEMS

- ITEM #3 Review and authorize the General Manager to sign the Professional Services Agreement with Provost & Pritchard for contract administration support services for Sandbar power pole replacement and repair.**

Summer Nicotero noted that this item, is similar to those for Provost & Pritchard, where contract and administrative support will be provided for the Sandbar Power Pole replacement project. Commissioner asked Chris Tuggle several questions about timing of work, number of poles to be replaced and implementation of safeguards for prevention of wildland fire. Director Spyksma recommended replacing questionable poles early.

Commissioner Santos moved to approve. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #4 Discussion and possible action to approve the purchase of (1) new Model 510+10ACR6 flowmeter console for Southern Powerhouse.

Chris Tuggle advised this is the last flowmeter to upgrade completing this project.

Commissioner Santos moved to approve as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #5 Review and possible action to approve the FERC annual land use fees for 2023.

Summer Nicotero advised the Board this invoice is the annual fee for conducting business on government owned lands.

Commissioner Santos moved to approve as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Kamper

ITEM #6 Commissioner Comments

None.

ADJOURNMENT

President Spyksma adjourned the meeting at 9:55 a.m.

The next Board of Commissioners meeting is scheduled for April 20, 2023, at the offices of San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority