

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

April 15, 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 9:39 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

BRAD DeBOER
LINDA SANTOS
TOM ORVIS
ED TOBIAS
HERMAN DOORNENBAL

SSJID COMMISSIONERS

BOB HOLMES
DAVE KAMPER
JOHN HOLBROOK
MIKE WESTSTEYN
RALPH ROOS

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID; Tim O'Laughlin, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of March 18, 2021.

Commissioner Holbrook moved to approve the Consent Calendar as submitted. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #2 Discussion and possible action regarding monthly and year to date financial statements, statement of obligations and investment report.

Brian Jaruszewski presented the monthly and year to date financials and responded to Commissioner questions.

Commissioner Holmes moved to file the financials as submitted. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #3 Discussion and possible action regarding Resolution TDPA 2021-01 Surplus Property.

Brian Jaruszewski presented one item to be declared surplus and responded to Commissioner questions.

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

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #4 Discussion and possible action to approve the FERC annual land fees for 2021.

Jarom Zimmerman presented the annual land use fee invoice from FERC.

Commissioner Orvis 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 (OID); Holbrook, Holmes, Kamper, Roos, Weststeyn (SSJID)

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Commissioners Comments

Commissioner DeBoer acknowledged staff for a job well done.

ADJOURNMENT

President Weststeyn adjourned the meeting at 9:49 a.m.

The next Board of Commissioners meeting will be May 20, 2021 at the offices of Oakdale Irrigation District, Oakdale, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority