

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

October 20, 2022
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the South San Joaquin Irrigation District in Manteca, 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 Doornenbal called the meeting to order at 10:27 a.m.

OID COMMISSIONERS

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COMMISSIONERS PRESENT:

BRAD DeBOER
ED TOBIAS
LINDA SANTOS
TOM ORVIS
HERMAN DOORNENBAL

JOHN HOLBROOK
BOB HOLMES
MIKE WESTSTEYN
GLENN SPYKSMA
DAVE KAMPER

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; Genna Modrell, Finance Asst., Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Mia Brown, Counsel; Tim O’Laughlin, Counsel, via zoom.

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of September 15, 2022.**
- ITEM #2 Approve the September statement of obligations.**
- ITEM #3 Approve the Financial Statements for the seven months ending July 31, 2022.**
- ITEM #4 Approve the Financial Statements for the eight months ending August 31, 2022.**

Commissioner Weststeyn moved to approve items one through four on the consent calendar. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, DeBoer, Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: None

Communications

ITEM #5 Commissioner Comments

None.

ADJOURNMENT

President Doornenbal adjourned the meeting at 10:28 a.m.

The next Board of Commissioners meeting is scheduled for November 17, 2022, at the offices of Oakdale Irrigation District beginning at 9:00 a.m.

ATTEST:

Jeff Shields, Interim Secretary
Tri-Dam Power Authority