

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

May 16, 2024
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.

President Tobias called the meeting to order at 10:48 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
TOM ORVIS
HERMAN DOORNENBAL
LINDA SANTOS
BRAD DEBOER

MIKE WESTSTEYN
DAVE KAMPER
DAVID ROOS
GLENN SPYKSMA
JOHN HOLBROOK

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Tracey McKnight, Compliance Coordinator, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, CFO, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, Counsel, SSJID; Tim O'Laughlin, Counsel

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of April 18, 2024.

ITEM #2 Approve the March statement of obligations.

Commissioner Santos moved to approve items one and two under the consent calendar as presented. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #3 Consider designating the date of one Tri-Dam Authority regular meeting in Strawberry.

Commissioner Orvis moved to approve June 20th in conjunction with the Project meeting. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #4 Commissioner Comments

None.

ADJOURNMENT

President Tobias adjourned the meeting at 10:51 a.m.

The next Board of Commissioners meeting is scheduled for June 20, 2024, at the offices of Tri-Dam Project immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority

DRAFT