

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

September 21, 2023  
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 Spyksma called the meeting to order at 10:22 a.m.

**OID COMMISSIONERS**

**SSJID COMMISSIONERS**

**COMMISSIONERS PRESENT:**

ED TOBIAS  
BRAD DE BOER  
TOM ORVIS  
LINDA SANTOS

GLENN SPYKSMA  
MIKE WESTSTEYN  
DAVID KAMPER

**Also Present:**

Summer Nicotero, General Manager, Tri-Dam Project; Scot A. Moody, General Manager, Oakdale Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Brandon Nakagawa, Water Resources Coordinator, SSJID; Mia Brown, Counsel, SSJID

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

- ITEM #1 Approve the regular board meeting minutes of August 17, 2023.**
- ITEM #2 Approve the Financial Statements of the seven months ending July 31, 2023.**
- ITEM #3 Approve the August statement obligations.**

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

The motion passed by the following roll call vote:

AYES: DeBoer, Orvis, Santos, Tobias, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Doornenbal, Roos

**ACTION ITEMS**

**ITEM #4 Discussion and possible to action to authorize the purchase of materials for replacement of the Sandbar Bridge driving surface and labor expenses, to include a capital budget amendment authorization.**

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

The motion passed by the following roll call vote:

AYES: DeBoer, Orvis, Santos, Tobias, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Holbrook, Doornenbal, Roos

**ITEM #5 Commissioner Comments**

None.

**ADJOURNMENT**

President Spyksma adjourned the meeting at 10:26 a.m.

The next Board of Commissioners meeting is scheduled for October 19, 2023, at the offices of South San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

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Summer Nicotero, Secretary  
Tri-Dam Power Authority