

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

November 21, 2019
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District located in Oakdale, California, on the above date for conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted on October 14, 1984.

Vice President Holbrook called the meeting to order at 12:53 p.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
LINDA SANTOS

SSJID COMMISSIONERS

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

COMMISSIONERS ABSENT: BRAD DeBOER; GAIL ALTIERI

ALSO PRESENT:

Jeff Shields, Interim General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Brian Belitz, Operations Supervisor, Tri-Dam Project; Kevin Ogg, Technician, Tri-Dam Project; Troy Hammerbeck, Maintenance Supervisor, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Asst. General Manager, SSJID; Tim Wasiewski, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Discussion and possible action to approve the regular board meeting minutes of October 17, 2019.

ITEM #2 Discussion and possible action to approve October 2019 financial statements and statement of obligations.

ITEM #3 Discussion and possible action to approve Resolution TDPA 2019.05 Elect New Secretary and General Manager.

ITEM #4 Discussion and possible action to approve Resolution TDPA 2019.06 Authorization for Maintenance of Deposit Accounts.

Commissioner Doornenbal moved to approve the Consent Calendar. Commissioner Santos seconded the motion. The motion passed with a roll call vote OID 3-0, SSJID 5-0.

ACTION CALENDAR

ITEM #5 Discussion and possible action to approve 2020 draft budget.

Commissioner Holmes moved to approve the 2020 budget as presented. Commissioner Doornenbal seconded the motion. The motion passed OID 3-0, SSJID 5-0.

ADJOURNMENT

Vice President Holbrook adjourned the meeting at 12:56 p.m.

The next Board of Commissioners meeting will be December 19, 2019 at the offices of South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jeff Shields
Interim Secretary
Tri-Dam Power Authority