

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

May 21, 2020
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.

President Weststeyn called the meeting to order at 9:20 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER
GAIL ALTIERI
LINDA SANTOS

SSJID COMMISSIONERS

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, 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; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, Counsel, SSJID; Michael O'Leary, IT Manager, SSJID; Matt Weber, Downey Brand; Tim Wasiewski, O'Laughlin & Paris; Whitney Crocket, Maze & Associates

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of April 16, 2020.

ITEM #2 Approve April 2020 financial statements and statement of obligations.

Commissioner Holbrook moved to approve the Consent Calendar. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

ITEM #3 Discussion and possible action to approve 2019 Audited Financial Statements – Maze & Associates

Approval of Tri-Dam Power Authority's 2019 audited financials were based on the presentation by Whitney Crockett from Maze & Associates, noting that her firm has issued an unqualified opinion. Ms. Crockett advised that there were no difficulties or issues encountered during the audit and that the Authority's accounting records are very clean.

Commissioner Orvis moved to approve the audited financials as presented. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #4 Removal and mastication of hazard trees and brush from under the entire Sandbar 115kV transmission line.

Rick Dodge explained that approximately 60% of the line crosses U.S. Forest Service land, while 40% crosses private property owned by Sierra Pacific Industries. Scott Timber is under contract with the Forest Service for the removal of all merchantable timber within the Forest Service portion of the easement, while the amount of merchantable timber within the SPI portion is negligible.

The project was offered as a sole source due to Scott Timber's contract with the Forest Service, and high voltage certification.

Commissioner Holbrook moved to approve the agreement with Scott Timber as presented. Commissioner Altieri seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #5 Discussion and possible action related to designating the date of one Tri-Dam Power Authority regular meeting in Strawberry.

Commissioner Holmes moved to approve the Strawberry meeting be on July 16, 2020. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None
ABSTAINING: None
ABSENT: None

ITEM #6 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 9:32 a.m.

The next Board of Commissioners meeting will be June 18, 2020 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:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority