

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

December 19, 2019
Manteca, California

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

President DeBoer called the meeting to order at 10:12 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
LINDA SANTOS
GAIL ALTIERI
BRAD DeBOER

SSJID COMMISSIONERS

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; 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; Troy Hammerbeck, Maintenance Supervisor, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Asst. General Manager, SSJID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Discussion and possible action to approve the regular board meeting minutes of November 21, 2019.

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

Commissioner Doornenbal moved to approve the Consent Calendar. Commissioner Weststeyn seconded the motion. The motion passed OID 5-0, SSJID 5-0.

ACTION CALENDAR

ITEM #3 Review and consider approval Resolution TDPA 2019.07 Electing New Officers.

Commissioner Holbrook nominated Commissioner Weststeyn as President and Commissioner Santos as Vice President.

Commissioner Kamper moved to approve the nominations. Commissioner Orvis seconded the motion. The motion passed with a roll call vote OID 5-0, SSJID 5-0.

ITEM #4 Review and consider approval Resolution TDPA 2019.08 Distribution of Funds.

After discussing the need for a December versus January distribution, the Commissioners agreed that the past reasons to defer into the next calendar year no longer exist. However, Steve Knell indicated that OID would still prefer to defer the distribution due to the assumption in OID's approved budget that the distribution would be paid in 2020. Commissioner Kamper moved to approve the distribution amount of \$3,219,500 to each district as presented, and to wire funds on January 2, 2020. Commissioner Orvis seconded the motion. The motion passed with a roll call vote: OID 5-0, SSJID 5-0.

ADJOURNMENT

President DeBoer adjourned the meeting at 10:25 a.m.

The next Board of Commissioners meeting will be January 16, 2020 at the offices of Oakdale Irrigation District, Oakdale, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority