

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

September 19, 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 9:56 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
TOM ORVIS
BRAD DEBOER
LINDA SANTOS

DAVID ROOS
DAVE KAMPER
GLENN SPYKSMA

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Alex Brown, O&M Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Sharon Cisneros, CFO, OID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of August 15, 2024**
- ITEM #2 Approve the Financial Statements for the six months ending June 30, 2024**
- ITEM #3 Approve the August statement of obligations**

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Doornenbal, Holbrook, Weststeyn

ITEM #4 Commissioner Comments

None.

ADJOURNMENT

President Tobias adjourned the meeting at 9:57 a.m.

The next Board of Commissioners meeting is scheduled for October 17, 2024, at the offices of South San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority

DRAFT