

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

April 20, 2023  
Manteca, California

The Commissioners of the Tri-Dam Power Authority met at the office of the South San Joaquin Irrigation District in Manteca, 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 10:44 a.m.

**OID COMMISSIONERS**

**SSJID COMMISSIONERS**

**COMMISSIONERS PRESENT:**

ED TOBIAS  
HERMAN DOORNENBAL  
TOM ORVIS  
BRAD DeBOER  
LINDA SANTOS

JOHN HOLBROOK  
MIKE WESTSTEYN  
GLENN SPYKSMA  
DAVID ROOS  
DAVID KAMPER

**Also Present:**

Summer Nicotero, General Manager, Tri-Dam Project; Scot A. Moody, General Manager, Oakdale Irrigation District; Peter Rietkerk, General Manager, South San Joaquin Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Vera Whittenburg, Finance Manager, Tri-Dam Project; Chris Tuggle, Operations and Maintenance Manager, Tri-Dam Project; Mia Brown, Counsel, SSJID.

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

**ITEM #1    Approve the regular board meeting minutes of March 16, 2023.**

**ITEM #2    Approve the March statement of obligations.**

Commissioner Santos moved to approve items one and two on the consent calendar. Commissioner Weststeyn seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

## **ACTION ITEMS**

### **ITEM #3 Discussion and possible action to adopt Resolution TDPA 2023-05 Authorization for Maintenance of Deposit Accounts.**

President Spyksma presented Resolution TDP 2023-05 Authorizing Maintenance of Bank Deposit Accounts adding Finance Manager Vera Whittenburg.

Commissioner Santos moved to approve as presented including a correction. Commissioner Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

### **ITEM #4 Discussion and possible action to move the May Board meeting date.**

Summer Nicotero suggested moving the May Board meeting to May 17, 2023 as a special meeting.

Commissioner Orvis moved to approve as presented. Commissioner Roos seconded the motion.

The motion passed by the following roll call vote:

AYES: DeBoer, Doornenbal, Orvis, Santos, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: None

### **ITEM #5 Commissioner Comments**

Commissioners thanked Chris Tuggle for his service and wished him well and welcomed Vera Whittenburg as the new Finance Manager.

## **ADJOURNMENT**

President Spyksma adjourned the meeting at 11:01 a.m.

The next Board of Commissioners meeting is scheduled for May 17, 2023, at the offices of Oakdale 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