

**TRI-DAM POWER AUTHORITY
MINUTES OF REGULAR MEETING**

October 15, 2020
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 Weststeyn called the meeting to order at 10:09 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
LINDA SANTOS
BRAD DeBOER
GAIL ALTIERI
TOM ORVIS

SSJID COMMISSIONERS

BOB HOLMES
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
DAVE KAMPER

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Mia Brown, Counsel, SSJID; Tim Wasiewski, Counsel

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of September 17, 2020.

Commissioner Santos moved to approve the Consent Calendar as submitted. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ACTION CALENDAR

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

Commissioner Holmes moved to approve as presented. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #3 Discussion and possible action to approve the 2021 preliminary budget.

Finance Manager Brian Jaruszewski presented the 2021 preliminary budget and answered Commissioner questions. This item will come back in November for a vote.

ITEM #4 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 10:24 a.m.

The next Board of Commissioners meeting will be November 19, 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