

# TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

October 21, 2021  
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 10:43 a.m.

## **COMMISSIONERS PRESENT:**

### **OID COMMISSIONERS**

ED TOBIAS  
LINDA SANTOS  
TOM ORVIS

### **SSJID COMMISSIONERS**

BOB HOLMES  
GLENN SPYKSMA  
JOHN HOLBROOK  
MIKE WESTSTEYN  
DAVE KAMPER

## **COMMISSIONERS ABSENT:**

HERMAN DOORNENBAL; BRAD DeBOER

## **ALSO PRESENT:**

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. & Finance Asst., Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID

## **PUBLIC COMMENT**

None

## **ACTION CALENDAR**

***ITEM #3 Discuss and consider adoption of Resolution TDPA 2021-02 to implement teleconferencing requirements during a proclaimed state of emergency.***

Commissioner Orvis moved to approve the consent calendar. Commissioner Holmes seconded the motion.

The motion passed by the following roll call vote:

AYES: Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Doornenbal

## **CONSENT CALENDAR**

### ***ITEM #1 Approve the regular board meeting minutes of September 16, 2021.***

Commissioner Holmes moved to approve the consent calendar. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

AYES: Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Doornenbal

## **ACTION CALENDAR**

### ***ITEM #2 Discussion and possible action to approve 3<sup>rd</sup> quarter 2021 financial statements and September statement of obligations.***

Brian Jaruszewski presented the fiscal year 2021 3<sup>rd</sup> quarter financial statements and September 2021 statement of obligations, and responded to Commissioner questions.

Commissioner Tobias moved to approve the 3<sup>rd</sup> quarter financial statements and the September statement of obligations as presented. Commissioner Spyksma seconded the motion.

The motion passed by the following roll call vote:

AYES: Orvis, Santos, Tobias, Holbrook, Holmes, Kamper, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Doornenbal

### ***ITEM #4 Commissioners Comments***

None.

## **ADJOURNMENT**

President Weststeyn adjourned the meeting at 10:53 a.m.

The next Board of Commissioners meeting will be November 18, 2021 at the offices of the South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

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Jarom Zimmerman  
Secretary  
Tri-Dam Power Authority