

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

October 19, 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 9:51 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
BRAD DE BOER
HERMAN DOORNENBAL
LINDA SANTOS

GLENN SPYKSMA
MIKE WESTSTEYN
JOHN HOLBROOK
DAVID ROOS

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Brandon Nakagawa, Water Resources Coordinator, SSJID; Sonya Williams, Finance and Administration Manager, SSJID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of September 21, 2023.**
- ITEM #2 Approve the Financial Statements of the eight months ending August 31, 2023.**
- ITEM #3 Approve the September statement obligations.**

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: Orvis, Kamper

ITEM #4 Commissioner Comments

None.

ADJOURNMENT

President Spyksma adjourned the meeting at 9:54 a.m.

The next Board of Commissioners meeting is scheduled for November 16, 2023, at the offices of Oakdale Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority