

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

June 15, 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.

Commissioner Doornenbal called the meeting to order at 9:18 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
HERMAN DOORNENBAL
TOM ORVIS
LINDA SANTOS

JOHN HOLBROOK
MIKE WESTSTEYN
DAVID ROOS
DAVID KAMPER

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot A. Moody, General Manager, Oakdale Irrigation District; Sharon Cisneros, Chief Financial Officer, Oakdale Irrigation District; Genna Modrell, Finance Asst., Tri-Dam Project; Vera Whittenburg, Finance Manager, Tri-Dam Project; Sonya Williams, Finance & Admin. Manager, SSJID; Mia Brown, Counsel, SSJID

PUBLIC COMMENT

No public comment.

ACTION ITEMS

ITEM #3 Discussion and possible action to approve 2022 Audited Financial Statements – Presentation by C.J. Brown & Company.

Approval of Tri-Dam Power Authority's 2022 audited financials were based on the presentation by Chris Brown from C.J. Brown, noting that his firm has issued an unqualified opinion. Mr. Brown advised that there were no difficulties or issues encountered during the audit and that the Authority's accounting records are very clean.

Commissioner Weststeyn moved to approve as presented. Commissioner Santos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of May 17, 2023.

ITEM #2 Approve the May statement of obligations.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma

ACTION ITEMS

ITEM #4 Discussion and possible to upgrade the GE EX2100 Exciter Control Operator Interface

Summer Nicotero presented the interface replacement and added that this item has already been replaced at Donnells and requested a \$20,000 budget adjustment as this was a carryover item from 2022.

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Spyksma

ITEM #5 Commissioner Comments

None.

ADJOURNMENT

Commissioner Doornenbal adjourned the meeting at 9:30 a.m.

The next Board of Commissioners meeting is scheduled for July 20, 2023, at the offices of Tri-Dam Project immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority