

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

June 18, 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 10:19 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER
GAIL ALTIERI
LINDA SANTOS

SSJID COMMISSIONERS

DAVE KAMPER
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN
BOB HOLMES

COMMISSIONERS ABSENT:

ALSO PRESENT:

Jarom Zimmerman, General Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Mia Brown, Counsel, SSJID;

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approve the regular board meeting minutes of May 21, 2020.

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

Commissioner Doornenbal moved to approve the Consent Calendar. Commissioner Roos seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

ITEM #3 Commissioners Comments

None.

ADJOURNMENT

President Weststeyn adjourned the meeting at 10:21 a.m.

The next Board of Commissioners meeting will be July 16, 2020 at the offices of Tri-Dam Project, Strawberry, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Jarom Zimmerman
Secretary
Tri-Dam Power Authority