

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

November 15, 2018
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the offices of the Oakdale Irrigation District located in Oakdale, California, on the above date for conducting business of the Tri-Dam Power Authority, pursuant to the resolution adopted on October 14, 1984.

President DeBoer called the meeting to order at 12:27 p.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

TOM ORVIS
HERMAN DOORNENBAL
LINDA SANTOS
BRAD DE BOER

SSJID COMMISSIONERS

BOB HOLMES
RALPH ROOS
DAVE KAMPER

COMMISSIONERS ABSENT:

GAIL ALTIERI, JOHN HOLBROOK, DALE KUIL

ALSO PRESENT:

Ron Berry, General Manager and Secretary, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Asst., Tri-Dam Project; Susan Larson, License Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Mia Brown, Counsel, SSJID; Peter Rietkerk, General Manager, SSJID; Bere Lindley, Assist. General Manager, SSJID

PUBLIC COMMENT

None

ITEM #1 Approve Minutes of the October 18, 2018 Regular Meeting

President DeBoer presented the October 18, 2018 regular meeting minutes. Commissioner Roos moved to approve the October 18, 2018 minutes. Commissioner Santos seconded the motion. The motion passed OID 4-0, SSJID 3-0.

ITEM #2 Financial Matters

a) Review and Approve Financial Statements

Finance Manager Dodge reviewed the October 2018 financial statements, noting net revenue of \$50,000 for the month.

b) Review and Approve Statement of Obligations

Finance Manager Dodge reviewed the statement of obligations with the Commissioners.

c) Review Cash Flow Report

Finance Manager Dodge reviewed the cash flow report with the Commissioners.

Commissioner Santos moved to approve the financial statements and the statement of obligations as presented. Commissioner Doornenbal seconded the motion. The motion passed OID 4-0, SSJID 3-0.

ITEM #3 Review and consider approval Conflict of Interest Code amendments and initiation of public comment period

FM Dodge presented a revised Conflict of Interest policy, explained the amendments, and explained a Board vote initiates the 45-day public comment period. The Board recommended the boundaries be defined as within two miles of any facility or land owned by Tri-Dam.

Commissioner Roos moved to approve with the added language. Commissioner Doornenbal seconded the motion. The motion passed with a roll call vote: OID 4-0, SSJID 3-0.

ITEM #4 Commissioner’s Comments

None.

ADJOURNMENT

President DeBoer adjourned the meeting at 12:31 p.m.

The next Board of Commissioners meeting will be December 20, 2018 at the offices of South San Joaquin Irrigation District, Manteca, California immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Ron Berry
Secretary
Tri-Dam Power Authority