

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

November 19, 2020  
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 Weststeyn called the meeting to order at 10:27 a.m.

**COMMISSIONERS PRESENT:**

**OID COMMISSIONERS**

HERMAN DOORNENBAL  
LINDA SANTOS  
TOM ORVIS  
GAIL ALTIERI

**SSJID COMMISSIONERS**

BOB HOLMES  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
DAVE KAMPER

**COMMISSIONERS ABSENT:**

BRAD DeBOER

**ALSO PRESENT:**

Jarom Zimmerman, General Manager, Tri-Dam Project; Brian Jaruszewski, Finance and Administrative Manager, Tri-Dam Project; Genna Modrell, Admin. and Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Steve Knell, General Manager, OID; Tim Wasiewski, Counsel

**PUBLIC COMMENT**

None

**CONSENT CALENDAR**

**ITEM #1 Approve the regular board meeting minutes of October 15, 2020.**

Commissioner Holbrook moved to approve the Consent Calendar as submitted. Commissioner Altieri seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

## **ACTION CALENDAR**

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

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

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

### ***ITEM #3 Discussion and possible action to approve the 2021 preliminary budget.***

Finance Manager Brian Jaruszewski presented the 2021 preliminary budget based on an average water year and answered Commissioner questions.

Commissioner Holmes moved to approve as presented. Commissioner Orvis seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: DeBoer

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

None.

## **ADJOURNMENT**

President Weststeyn adjourned the meeting at 10:34 a.m.

The next Board of Commissioners meeting will be December 17, 2020 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:

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Jarom Zimmerman  
Secretary  
Tri-Dam Power Authority