

TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

September 15, 2019
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 11:47 a.m.

COMMISSIONERS PRESENT:

OID COMMISSIONERS

HERMAN DOORNENBAL
TOM ORVIS
BRAD DeBOER
LINDA SANTOS
GAIL ALTIERI

SSJID COMMISSIONERS

BOB HOLMES
RALPH ROOS
JOHN HOLBROOK
MIKE WESTSTEYN

COMMISSIONERS ABSENT:

DAVE KAMPER

ALSO PRESENT:

Jeff Shields, Interim General Manager, Tri-Dam Project; Rick Dodge, Finance Manager, Tri-Dam Project; Genna Modrell, Finance Assistant, Tri-Dam Project; Susan Larson, Compliance Coordinator, Tri-Dam Project; Brian Belitz, Operations Supervisor, Tri-Dam Project; Mia Brown, Counsel, SSJID; Steve Knell, General Manager, OID; Peter Rietkerk, General Manager, SSJID

PUBLIC COMMENT

None

CONSENT CALENDAR

ITEM #1 Approval of the regular Board Meeting Minutes of August 15, 2019.

ITEM #2 Approval of August financial statements and statement of obligations.

ITEM #3 Approval of contract extension with independent financial auditor – Maze & Associates.

Commissioner Holbrook moved to approve the Consent Calendar. Commissioner Doornenbal seconded the motion. The motion passed OID 5-0, SSJID 4-0.

ADJOURNMENT

President DeBoer adjourned the meeting at 11:49 a.m.

The next Board of Commissioners meeting will be October 17, 2019 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:

Jeff Shields
Interim Secretary
Tri-Dam Power Authority