

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

June 20, 2024  
Strawberry, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Tri-Dam Project in Strawberry, 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.

President Tobias called the meeting to order at 10:07 a.m.

**OID COMMISSIONERS**

**SSJID COMMISSIONERS**

**COMMISSIONERS PRESENT:**

ED TOBIAS  
TOM ORVIS  
BRAD DEBOER  
LINDA SANTOS

MIKE WESTSTEYN  
DAVE KAMPER  
DAVID ROOS  
GLENN SPYKSMA  
JOHN HOLBROOK

**Also Present:**

Summer Nicotero, General Manager, Tri-Dam Project; Genna Modrell, Executive Asst., Tri-Dam Project; Tracey McKnight, Compliance Coordinator, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, CFO, OID; Peter Rietkerk, General Manager, SSJID; Forrest Killingsworth, Engineering Manager, SSJID; Mia Brown, Counsel, SSJID; Kyle Stewart, Maintenance Lead, Tri-Dam Project; Daniel Hogue, Technician Lead, Tri-Dam Project; Brett Gordon, Operator Lead, Tri-Dam Project

**PUBLIC COMMENT**

No public comment.

**CONSENT CALENDAR**

- ITEM #1    Approve the regular board meeting minutes of May 16, 2024.**  
**ITEM #2    Approve the May statement of obligations.**

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

The motion passed by the following roll call vote:

AYES: DeBoer, Orvis, Santos, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: Doornenbal

**ITEM #3 Commissioner Comments**

None.

**ADJOURNMENT**

President Tobias adjourned the meeting at 10:09 a.m.

The next Board of Commissioners meeting is scheduled for July 18, 2024, at the offices of Oakdale Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

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Summer Nicotero, Secretary  
Tri-Dam Power Authority