

# TRI-DAM POWER AUTHORITY MINUTES OF REGULAR MEETING

December 17, 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 9:34 a.m.

## ***COMMISSIONERS PRESENT:***

### **OID COMMISSIONERS**

HERMAN DOORNENBAL  
LINDA SANTOS  
TOM ORVIS  
BRAD DeBOER  
ED TOBIAS

### **SSJID COMMISSIONERS**

BOB HOLMES  
RALPH ROOS  
JOHN HOLBROOK  
MIKE WESTSTEYN  
DAVE KAMPER

## ***COMMISSIONERS ABSENT:***

## ***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; Peter Rietkerk, General Manager, SSJID; Mia Brown, General Counsel, SSJID.

## ***PUBLIC COMMENT***

None

## ***CONSENT CALENDAR***

***ITEM #1 Approve the regular board meeting minutes of November 19, 2020.***

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

Commissioner Santos moved to approve the Consent Calendar as submitted. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

## **ACTION CALENDAR**

### ***ITEM #3 Review and consider approval of Resolution TDPA 2020.04 Distribution of Funds.***

Finance Manager Brian Jaruszewski presented Resolution TDPA 2020.04 and advised that the bond compliance language has been removed because all Tri-Dam Power Authority bonds have been retired, and answered Commissioner questions.

Commissioner Holbrook moved to approve the distribution of \$1,252,000 to each district as presented and defer payment to January 2021. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

### ***ITEM #4 Review and consider approval of Resolution TDPA 2020.05 Election of Officers.***

Commissioner Holmes moved to retain Commissioner Weststeyn as President and Commissioner Doornenbal as Vice President. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

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

NOES: None

ABSTAINING: None

ABSENT: None

### ***ITEM #5 Commissioners Comments***

None.

## **ADJOURNMENT**

President Weststeyn adjourned the meeting at 9:43 a.m.

The next Board of Commissioners meeting will be January 21, 2021 at the offices of Oakdale Irrigation District, Oakdale, 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