

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

November 16, 2023
Oakdale, California

The Commissioners of the Tri-Dam Power Authority met at the office of the Oakdale Irrigation District in Oakdale, 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 Spyksma called the meeting to order at 10:24 a.m.

OID COMMISSIONERS

SSJID COMMISSIONERS

COMMISSIONERS PRESENT:

ED TOBIAS
TOM ORVIS
HERMAN DOORNENBAL

GLENN SPYKSMA
MIKE WESTSTEYN
JOHN HOLBROOK
DAVID ROOS
DAVE KAMPER

Also Present:

Summer Nicotero, General Manager, Tri-Dam Project; Scot Moody, General Manager, OID; Sharon Cisneros, Chief Financial Officer, OID; Genna Modrell, Finance Asst., Tri-Dam Project; Peter Rietkerk, General Manager, SSJID; Sonya Williams, Finance and Administration Manager, SSJID; Forrest Killingsworth, Engineering Manager, SSJID; Mia Brown, Counsel, SSJID; Tim O’Laughlin, Counsel

PUBLIC COMMENT

No public comment.

CONSENT CALENDAR

- ITEM #1 Approve the regular board meeting minutes of October 16, 2023.**
- ITEM #2 Approve the Financial Statements of the nine months ending September 30, 2023.**
- ITEM #3 Approve the October statement obligations.**

Commissioner Tobias moved to approve items one, two and three under the consent calendar as presented. Commissioner Doornenbal seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn

NOES: None

ABSTAINING: None

ABSENT: DeBoer, Santos

ITEM #4 Discussion and possible action to extend the Independent Audit Services for years ending 2023 and 2024 – C.J. Brown & Company, CPAs.

Commissioner Doornenbal moved to approve as presented. Commissioner Holbrook seconded the motion.

The motion passed by the following roll call vote:

AYES: Doornenbal, Orvis, Tobias, Holbrook, Kamper, Roos, Spyksma, Weststeyn
NOES: None
ABSTAINING: None
ABSENT: DeBoer, Santos

ITEM #5 Commissioner Comments

None.

ADJOURNMENT

President Spyksma adjourned the meeting at 10:27 a.m.

The next Board of Commissioners meeting is scheduled for December 21, 2023, at the offices of South San Joaquin Irrigation District immediately following the Tri-Dam Project meeting, which commences at 9:00 a.m.

ATTEST:

Summer Nicotero, Secretary
Tri-Dam Power Authority

DRAFT